2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046856

Entity Name: L & L CONSTRUCTION, LLC

FILED Apr 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1801 CARLTON ST.

LONGWOOD, FL 32750 US

Current Mailing Address: New Mailing Address:

1801 CARLTON ST.

LONGWOOD, FL 32750 US

FEI Number: 68-0645608 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAMS, EARNEST L 1801 CARLTON STREET LONGWOOD, FL 32750 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title:

Name: WILLIAMS, EARNEST L Address: 1801 CARLTON ST City-St-Zip: LONGWOOD, FL 32750

Title: VS

Name: WILLIAMS, LINDA S Address: 1801 CARLTON ST City-St-Zip: LONGWOOD, FL 32750

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: EARNEST L. WILLIAMS P 04/16/2011