

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053129

FILED
Apr 24, 2008
Secretary of State

Entity Name: L & L REAL ESTATE SERVICES, LLC

Current Principal Place of Business:

1 SPRAY ROAD
KEY LARGO, FL 33037 US

New Principal Place of Business:

Current Mailing Address:

24 DOCKSIDE LANE
PMB # 455
KEY LARGO, FL 33037 US

New Mailing Address:

FEI Number: 06-1779603 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAFFOON, CHARLES W JR.
1 SPRAY ROAD
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: LAFFOON, CHARLES W JR.
Address: 1 SPRAY ROAD
City-St-Zip: KEY LARGO, FL 33037 US

Title: MGRM () Delete
Name: LIPHAM, JAMES T
Address: 2007 N. HARBOUR DRIVE
City-St-Zip: LYNN HAVEN, FL 32444 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: JAMES T. LIPHAM

MGRM

04/24/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date