2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000064274

Entity Name: L & L ENTERPRISES, LLC

FILED Feb 20, 2008 Secretary of State

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

14390 MUSTANG TRAIL FT LAUDERDALE, FL 33330

Current Mailing Address: New Mailing Address:

14390 MUSTANG TRAIL FT LAUDERDALE, FL 33330

FEI Number: 20-5102453 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WOOD, RICHARD A ESQ 1395 BRICKELL AVE 14TH FLOOR MIAMI, FL 33131 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BELL, LORRAINE E
 Name:

 Address:
 14390 MUSTANG TRAIL
 Address:

 City-St-Zip:
 FT LAUDERDALE, FL 33330
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:BELL, C LINDSEYName:BELL, COLEMAN LAddress:14390 MUSTANG TRAILAddress:14390 MUSTANG TRAILCity-St-Zip:FT LAUDERDALE, FL 33330City-St-Zip:FT LAUDERDALE, FL 33330

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: LORRAINE GREFE' BELL MGRM 02/20/2008