

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 23, 2007 8:00 am
Secretary of State

03-27-2007 90197 001 ****50.00

DOCUMENT # L06000071295

1. Entity Name
L&L PARA, LTD. CO.



Principal Place of Business
25241 ELEMENTARY WAY STE 206
BONITA SPRINGS, FL 34135

Mailing Address
25241 ELEMENTARY WAY STE 206
BONITA SPRINGS, FL 34135

30005376



2. Principal Place of Business - No P.O. Box #

The Business - Law Building

Suite, Apt. #, etc.

27911 Crown Point Lake Blvd, Ste 200

City & State

Bonita Springs, FL

Zip
34135

Country
USA

3. Mailing Address

Same

Suite, Apt. #, etc.

City & State

Zip

Country

04182007

Chg-LLC

CR2E083 (12/06)

4. FEI Number

Non-Applicable

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

LYONS, RICHARD D
25241 ELEMENTARY WAY STE 206
BONITA SPRINGS, FL 34135

7. Name and Address of New Registered Agent

Name
NONE

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

4/18/07

Filing Fee is \$50.00
Due by May 1, 2007

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
LYONS, RICHARD D
25241 ELEMENTARY WAY STE 206
BONITA SPRINGS, FL 34135 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
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☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
Kevin M. Lyons
The Business + Law Building
27911 Crown Lake Blvd., Ste 200
Bonita Springs, FL 34135 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
Monica A Vondruska
The Business + Law Building
27911 Crown Lake Blvd., Ste 200
Bonita Springs, FL 34135 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

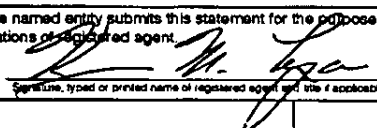
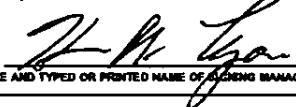
Daytime Phone #

4/18/07

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

3/27/2007-90197-001-\$50.00-\$50.00

ATTACHMENT

DOCUMENT # L06000071295			
1. Entity Name L&L PARA, LTD. CO.			
Principal Place of Business 25241 ELEMENTARY WAY STE 206 BONITA SPRINGS, FL 34135		Mailing Address 25241 ELEMENTARY WAY STE 206 BONITA SPRINGS, FL 34135	
2. Principal Place of Business - No P.O. Box # The Business + Law Building Suite, Apt. #, etc. 27911 Crown Lake Blvd Ste 200 City & State Bonita Springs, FL Zip 34135 Country USA		3. Mailing Address SAME Suite, Apt. #, etc. City & State City & State Zip Country	
4. FEI Number 03192007 Chg-LLC CR2E083 (12/06)		Applied For Non-Applicable	
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required			
6. Name and Address of Current Registered Agent LYONS, RICHARD D 25241 ELEMENTARY WAY STE 206 BONITA SPRINGS, FL 34135		7. Name and Address of New Registered Agent Name L+L PARA, LTD. CO. Street Address (P.O. Box Number is Not Acceptable) The Business + Law Building 27911 Crown Lake Blvd, Ste 200 City Bonita Springs FL Zip Code 34135	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE  DATE 3/22/07 (NOTE: Registered Agent signature required when registering)			
Filing Fee is \$50.00 Due by May 1, 2007		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP MGR LYONS, RICHARD D 25241 ELEMENTARY WAY STE 206 BONITA SPRINGS, FL 34135	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP MGR KEVIN M. LYONS The Business + Law Building 27911 Crown Lake Blvd Ste 200 Bonita Springs, FL 34135	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP MGR Monica A. Vondruska The Business + Law Building, Ste. 200 27911 Crown Lake Blvd. Bonita Springs, FL 34135	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 606, Florida Statutes.			
SIGNATURE: 		3/22/07 239-948-1823	
SIGNATURE AND TYPED OR PRINTED NAME OF MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Date Daytime Phone #	