

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071295

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

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

27911 CROWN LAKE BOULEVARD
SUITE 209
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

27911 CROWN LAKE BOULEVARD
SUITE 209
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LYONS, RICHARD D
27911 CROWN LAKE BOULEVARD
SUITE 201
BONITA SPRINGS, FL 34135 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: MGR
Name: LYONS, KEVIN M
Address: 27911 CROWN LAKE BLVD STE 201
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: MGR
Name: LYONS, MONICA V
Address: 27911 CROWN LAKE BLVD STE 201
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: MGR
Name: LYONS, RICHARD D
Address: 27911 CROWN LAKE BLVD STE 201
City-St-Zip: BONITA SPRINGS, FL 34135 US

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 Statutes.

SIGNATURE: MONICA V. LYONS

MGR

05/01/2010

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