

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111321

Entity Name: L&L,LLC

FILED
Jun 02, 2009
Secretary of State

Current Principal Place of Business:

611 PONTE VEDRA LAKES BLVD
#902
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

611 PONTE VEDRA LAKES BLVD
#902
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

10135 GATE PKWY NORTH
#1410
JACKSONVILLE, FL 32246 US

New Mailing Address:

10135 GATE PKWY NORTH
#1410
JACKSONVILLE, FL 32246 US

FEI Number: 84-1719801 FEI Number Applied For () FEI Number Not Applicable () 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:

LENGYEL, LASZLO T SR
611 PONTE VEDRA LAKES BLVD
#902
PONTE VEDRA BEACH, FL 3082 US

Name and Address of New Registered Agent:

LENGYEL, LASZLO T SR
10135 GATE PKWY NORTH
#1410
JACKSONVILLE, FL 32246 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:

06/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LENGYEL, LASZLO
Address: 611 PONTE VEDRA LAKES BLVD APT.902
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGRM () Delete
Name: LENGYEL, LASZLO
Address: 611 PONTE VEDRA LAKES BLVD #902
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: MGRM () Delete
Name: SIMON, JANOSNE
Address: VAROSKOZ UT 4
City-St-Zip: MATESZALKA 4700 HUNGARY, XX

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LENGYEL, LASZLO
Address: 10135 GATE PKWY NORTH #1410
City-St-Zip: JACKSONVILLE, FL 32246

Title: MGRM (X) Change () Addition
Name: LENGYEL, LASZLO
Address: 10135 GATE PKWY NORTH # 1410
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: MGRM (X) Change () Addition
Name: SIMON, JANOSNE
Address: 10135 GATE PKWY NORTH #1410
City-St-Zip: JACKSONVILLE, FL 32246 US

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: LASZLO LENGYEL

MGRM

06/02/2009

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