

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035369

Entity Name: L & S HOLDINGS LLC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

3311 BAYSHORE BLVD. NE
ST. PETERSBURG, FL 33703

New Principal Place of Business:

Current Mailing Address:

3311 BAYSHORE BLVD. NE
ST. PETERSBURG, FL 33703

New Mailing Address:

FEI Number: 26-3045395 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:

Name and Address of New Registered Agent:

MARTIN, JON PAUL
3311 - BAYSHORE BLVD NE
ST. PETERSBURG, FL 33703 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: MGRM
Name: MARTIN, JON PAUL
Address: 3311 BAYSHORE BLVD NE
City-St-Zip: ST. PETERSBURG, FL 33703

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: JON PAUL MARTIN

PRES

05/03/2010

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