

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035369

Entity Name: L & S HOLDINGS LLC

FILED
May 17, 2011
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 ()

Name and Address of Current Registered Agent:

MARTIN, JON PAUL
3311 - BAYSHORE BLVD NE
ST. PETERSBURG, FL 33703 US

Name and Address of New Registered Agent:

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

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05/17/2011

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