

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040607

Entity Name: L & S VENTURES, LLC

FILED  
Mar 19, 2009  
Secretary of State

## Current Principal Place of Business:

17320 PANAMA CITY BEACH  
SUITE 210  
PANAMA CITY BEACH, FL 32413

## Current Mailing Address:

PO BOX 7096  
PANAMA CITY BEACH, FL 32413 US

## New Principal Place of Business:

17320 PANAMA CITY BEACH  
SUITE 110  
PANAMA CITY BEACH, FL 32413

## New Mailing Address:

FEI Number: 20-8849424      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ADAMS, SHANNON  
137 GRAND HERON DR  
PANAMA CITY BEACH, FL 32407 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 ( ) Delete  
Name: ADAMS, SHANNON  
Address: 137 GRAND HERON DR  
City-St-Zip: PANAMA CITY BEACH, FL 32407 US

Title: MGRM ( ) Delete  
Name: ADAMS, LISA  
Address: 137 GRAND HERON DR  
City-St-Zip: PANAMA CITY BEACH, FL 32407 US

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: LISA ADAMS

MANG

03/19/2009

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