2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062543

Address:

City-St-Zip:

915 NEW HAMPTON WAY

MERRITT ISLAND, FL 32953

Entity Name: LLS ENTERPRISES, LLC

FILED Aug 14, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 915 NEW HAMPTON WAY MERRITT ISLAND, FL 32953 **Current Mailing Address: New Mailing Address:** 915 NEW HAMPTON WAY MERRITT ISLAND, FL 32953 FEI Number: 26-0433194 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: FREDRICKS, LOIS A 1501 R. J. CONLAN BLVD 170 PALM BAY, FL 32905 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete SWAYZE, LEONARD P Name: Name: Address: 915 NEW HAMPTON WAY Address: City-St-Zip: MERRITT ISLAND, FL 32953 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: SWAYZE, LINDA M 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: LEONARD SWAYZE P 08/14/2008