

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048259

FILED
Jan 29, 2011
Secretary of State

Entity Name: LL TRAINING AND CONSULTANT GROUP, LLC

Current Principal Place of Business:

13845 HAYNES ROAD
DOVER, FL 33527 US

New Principal Place of Business:

Current Mailing Address:

13845 HAYNES ROAD
DOVER, FL 33527 US

New Mailing Address:

FEI Number: 26-2661750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIBHART, LORETTA
13845 HAYNES ROAD
DOVER, FL 33527 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: LIBHART, LORETTA
Address: 13845 HAYNES ROAD
City-St-Zip: DOVER, FL 33527 US

Title: MGRM
Name: LIBHART, DALE
Address: 13845 HAYNES ROAD
City-St-Zip: DOVER, FL 33527 US

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: LORETTA M. LIBHART

CEO

01/29/2011

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