2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097512

Entity Name: LTLTP INDUSTRIES LLC

FILED Feb 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

122 HIDDEN LAKE DRIVE SANFORD, FL 32773 US

Current Mailing Address: New Mailing Address:

122 HIDDEN LAKE DRIVE SANFORD, FL 32773 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.

13302 WINDING OAKS BLVD.

SUITE A-100

TAMPA, FL 33612 US

GERBER, STEPHEN B

122 HIDDEN LAKE DRIVE
SANFORD, FL 32773 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: STEPHEN GERBER 02/12/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GERBER, STEPHEN
 Name:

 Address:
 122 HIDDEN LAKE DRIVE
 Address:

 City-St-Zip:
 SANFORD, FL 32773 US
 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: STEPHEN GERBER MGR 02/12/2009