

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000105895

Entity Name: LLT INVESTMENTS LLC

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

6545 FLORIDIAN AVE.
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

6545 FLORIDANA AVENUE
MELBOURNE BEACH, FL 32951 US

Current Mailing Address:

6545 FLORIDIAN AVE.
MELBOURNE BEACH, FL 32951

New Mailing Address:

6545 FLORIDANA AVENUE
MELBOURNE BEACH, FL 32951 US

FEI Number: 45-3274093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

THOMAS, LESLIE L
6545 FLORIDANA AVENUE
MELBOURNE BEACH, FL 32951 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: LESLIE L. THOMAS

01/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HESSEE, MARK S
Address: 6545 FLORIDANA AVE.
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: MGR
Name: THOMAS, LESLIE L
Address: 6545 FLORIDANA AVE.
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: MGR
Name: HESSEE, CLAUDIA J
Address: 4680 SUNRISE BLVD.
City-St-Zip: FORT PIERCE, FL 34982 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: MARK S. HESSEE

MGR

01/12/2012

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