

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M97888

Entity Name: LLAMAS, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

8301 CYPRESS DR SOUTH
FT MYERS, FL 33967

New Principal Place of Business:

Current Mailing Address:

8301 CYPRESS DR SOUTH
FT MYERS, FL 33967

New Mailing Address:

FEI Number: 65-0068736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLAMAS, MARIO
8301 CYPRESS DR SOUTH
FT. MYERS, FL 33967 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: LLAMAS, MARIO
Address: 8301 CYPRESS DR SOUTH
City-St-Zip: FT MYERS, FL 33967

Title: SEC
Name: LLAMAS, DEBORAH
Address: 8301 CYPRESS DR SOUTH
City-St-Zip: FT MYERS, FL 33967

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DEBORAH LLAMAS

SEC

04/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date