

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001670

FILED
May 23, 2011
Secretary of State

Entity Name: LL MINISTRIES, INC.

Current Principal Place of Business:

6330 S.W. 148TH AVENUE
SOUTHWEST RANCHES, FL 333303448 US

New Principal Place of Business:

99 NW 183RD STREET
SUITE 241D
MIAMI GARDENS, FL 33169 US

Current Mailing Address:

P.O. BOX 822668
PEMBROKE PINES, FL 33082 US

New Mailing Address:

FEI Number: 65-1086238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONG, HAROLD JR
99 NORTHWEST 183RD STREET STE. 127
NORTH MIAMI BEACH, FL 33169 US

Name and Address of New Registered Agent:

LONG, HAROLD JR
99 NORTHWEST 183RD STREET
SUITE 241D
MIAMI GARDENS, FL 33169 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:

05/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LONG, HAROLD JR.
Address: 99 N.W MIAMI GARDENS DR. #241D
City-St-Zip: MIAMI, FL 33169

Title: VTD
Name: ROYAL, LESLIE W
Address: 6330 VOLUNTEER ROAD
City-St-Zip: FT LAUDERDALE, FL 33330

Title: D
Name: WHIGHAM, WEBSTER
Address: 4120 75 AVE NORTH
City-St-Zip: BIRMINGHAM, AL 35222

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HAROLD LONG JR

PRES

05/23/2011

Electronic Signature of Signing Officer or Director

Date