

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Sep 12, 2001 8:00 am**  
**Secretary of State**

09-12-2001 90204 009 \*\*\*150.00

**DOCUMENT # P00000009951**

1. Entity Name  
**LLS CONSULTING COMPANY**

Principal Place of Business  
**2406 CEDARCREST PLACE**  
**VALRICO FL 33594**

Mailing Address  
**2406 CEDARCREST PLACE**  
**VALRICO FL 33594**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

**59-3624515**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**KEITH, W C**  
**1722 STAYSAIL DRIVE**  
**VALRICO FL 33594**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☒ (See criteria on back)

**FILE NOW!!! FEE IS \$550.00**  
**After September 12, 2001 Fee will be \$750.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

**\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☒ Delete  
NAME **KEITH, W C**  
STREET ADDRESS **1722 STAYSAIL DRIVE**  
CITY-ST-ZIP **VALRICO FL 33594**

TITLE **President** ☒ Change ☐ Addition  
NAME **LINDA Schmidt**  
STREET ADDRESS **2406 Cedarcrest Place**  
CITY-ST-ZIP **Valrico, FL 33594**

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Linda Schmidt*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/7/01

Date

803-732-9440

Daytime Phone #

CR2E034 (5/01)

Attachment

A0085441

Doc # P0000009951

2406 Cedarcrest Place  
Valrico, FL 33594

LLS CONSULTING COMPANY

September 7, 2001

Florida Department of State  
Division of Corporations  
Uniform Business Report Filings  
P.O. Box 1500  
Tallahassee, FL 32302-1500

Re: LLS Consulting Company Annual Report Filing

Dear Sirs:

Mine is a new company and 2001 is the first year for which I have had to file the above-referenced form.

Being a new company, I am not familiar with this procedure for filing annual reports and therefore was unaware that such a form should have arrived to me by the end of January. I did not receive any such filing form until the end of July.

Not knowing what this was about I placed a call to my accountant to ascertain whether he had received said form only to learn that he was out of the country until this week. Having just finished a call with him I learned that he had not received - nor would he receive - said form. I then phoned the Division of Corporations where I was provided with instructions regarding this annual filing, and instructions to file the form that I did receive together with a check for \$150.00.

I am therefore enclosing a check for \$150.00 together with this letter explaining that I never received an annual report filing form in January and the completed form. Should you not accept this explanation for not filing in a timely manner, please return my check.

Sincerely,

Linda Schmidt

