2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000040940

Entity Name: LTT INVESTMENTS, INC.

FILED Jan 27, 2009 Secretary of State

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

344 HERON AVE NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

344 HERON AVE NAPLES, FL 34108

FEI Number: 59-3639617 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BILL, LARRY

BILL, THERESA

344 HERON AVE

NAPI ES EL 24108

NAPLES, FL 34108 US NAPLES, FL 34108 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: THERESA BILL 01/27/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 BILL, LARRY
 Name:
 BILL, THEODORE

 Address:
 344 HERON AVE
 Address:
 344 HERON AVE

 City-St-Zip:
 NAPLES, FL 34108
 City-St-Zip:
 NAPLES, FL 34108

Title: D () Delete Title: () Change () Addition

 Name:
 BILL, THERESA
 Name:

 Address:
 344 HERON AVE
 Address:

 City-St-Zip:
 NAPLES, FL 34108
 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 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 an address, with all other like empowered.

SIGNATURE: THERESA BILL SEC. 01/27/2009