

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000050940

Entity Name: LJL HOLDINGS, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

324 NORTH DALE MABRY HIGHWAY
SUITE 100
TAMPA, FL 336091265

New Principal Place of Business:

324 NORTH DALE MABRY HIGHWAY
SUITE 303
TAMPA, FL 336091265

Current Mailing Address:

324 NORTH DALE MABRY HIGHWAY
SUITE 100
TAMPA, FL 336091265

New Mailing Address:

324 NORTH DALE MABRY HIGHWAY
SUITE 303
TAMPA, FL 336091265

FEI Number: 59-3652089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKS, JAMES P
324 NORTH DALE MABRY HIGHWAY
SUITE 100
TAMPA, FL 336091265 US

Name and Address of New Registered Agent:

MARKS, JAMES P
324 NORTH DALE MABRY HIGHWAY
SUITE 303
TAMPA, FL 336091265 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:

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MARKS, JAMES P
Address: 324 NORTH DALE MABRY HIGHWAY, SUITE 303
City-St-Zip: TAMPA, FL 336091265

Title: VTD
Name: MARKS, LAWRENCE I
Address: 324 NORTH DALE MABRY HIGHWAY, SUITE 303
City-St-Zip: TAMPA, FL 336091265

Title: VSD
Name: PONOROFF, LORI M
Address: 324 NORTH DALE MABRY HIGHWAY, SUITE 303
City-St-Zip: TAMPA, FL 336091265

Title: V
Name: MARKS, SUZANNE P
Address: 324 N DALE MABRY HWY, SUITE 303
City-St-Zip: TAMPA, FL 336091265

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: JAMES P MARKS

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date