2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000060046

Entity Name: L & L CARROLL, INC.

Current Principal Place of Business:

FILED Mar 01, 2011 Secretary of State

12535 LAKEVIEW LANE
CLERMONT, FL 34711

Current Mailing Address:

12535 LAKEVIEW LANE
CLERMONT, FL 34711

FEI Number: 59-3655091 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROLL, LEE

New Principal Place of Business:

12535 LAKEVIEW LANE CLERMONT, FL 34711 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: [

Name: CARROLL, LEE
Address: 12535 LAKEVIEW LANE
City-St-Zip: CLERMONT, FL 34711

Title: D

Name: ALMASI, NOOSHIN
Address: 12535 LAKEVIEW LN
City-St-Zip: CLERMONT, FL 34711

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: LEE CARROLL PRES 03/01/2011