

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000060046

Entity Name: L & L CARROLL, INC.

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

12535 LAKEVIEW LANE
CLERMONT, FL 34711

New Principal Place of Business:

12535 LAKEVIEW LANE
CLERMONT, FL 34711 UN

Current Mailing Address:

12535 LAKEVIEW LANE
CLERMONT, FL 34711

New Mailing Address:

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
12535 LAKEVIEW LANE
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

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: D
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

02/14/2012

Electronic Signature of Signing Officer or Director

Date