

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000109158

Entity Name: L.L. RECREATIONS, INC.

FILED
Jan 21, 2007
Secretary of State

Current Principal Place of Business:

5075 OLD LAKE ALFRED ROAD
POLK CITY, FL 33868

New Principal Place of Business:

1116 OLD LAKE ALFRED ROAD
LAKE ALFRED, FL 33850

Current Mailing Address:

5075 OLD LAKE ALFRED ROAD
POLK CITY, FL 33868

New Mailing Address:

1116 OLD LAKE ALFRED ROAD
LAKE ALFRED, FL 33850

FEI Number: 59-3695235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWE, CARLTON W
5075 OLD LAKE ALFRED ROAD
POLK CITY, FL 33868 US

Name and Address of New Registered Agent:

LOWE, CARLTON W
1116 OLD LAKE ALFRED ROAD
LAKE ALFRED, FL 33850 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:

01/21/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LOWE, CARLTON W
Address: 5075 OLD LAKE ALFRED ROAD
City-St-Zip: POLK CITY, FL 33868

Title: D () Delete
Name: LOWE, JENNIFER L
Address: 5075 OLD LAKE ALFRED ROAD
City-St-Zip: POLK CITY, FL 33868

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LOWE, CARLTON W
Address: 1116 OLD LAKE ALFRED ROAD
City-St-Zip: LAKE ALFRED, FL 33850

Title: D (X) Change () Addition
Name: LOWE, JENNIFER L
Address: 1116 OLD LAKE ALFRED ROAD
City-St-Zip: LAKE ALFRED, FL 33850

I hereby certify that the information supplied with this filing does not qualify for the 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: JENNIFER L. LOWE

D

01/21/2007

Electronic Signature of Signing Officer or Director

Date