

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000115749

FILED
Apr 01, 2009
Secretary of State

Entity Name: LEL OF SOUTH FLORIDA, INCORPORATED

Current Principal Place of Business:

6767 NW 84TH AVE
PARKLAND, FL 33067

New Principal Place of Business:

4151 NW 124 AVENUE
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

6767 NW 84TH AVE
PARKLAND, FL 33067

New Mailing Address:

16047 COLLINS AVENUE
APT. 2503
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 65-1065000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, ROBERT A
1401 UNIVERSITY DRIVE STE 600
CORAL SPRINGS, FL 33067 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LIPAWSKY, LAURA E
Address: 6767 NW 84TH AVE
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LIPAWSKY, LAURA E
Address: 16047 COLLINS AVENUE APT. 2503
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

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: LAURA LIPAWSKY

DP

04/01/2009

Electronic Signature of Signing Officer or Director

Date