

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000023026

Entity Name: LL MARKETING CONCEPTS, INC.

FILED  
May 09, 2007  
Secretary of State

## Current Principal Place of Business:

701 PROMENADE  
STE 103  
PEMBROKE PINES, FL 33026

## Current Mailing Address:

11020 PEMBROKE ROAD  
106  
MIRAMAR, FL 33025

FEI Number: 65-1099292

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LOGAN, LANA  
11020 PEMBROKE ROAD  
106  
MIRAMAR, FL 33029 US

## New Principal Place of Business:

701 PROMENADE DRIVE  
STE 109  
PEMBROKE PINES, FL 33026

## New Mailing Address:

701 PROMENADE DRIVE  
109  
PEMBROKE PINES, FL 33026

## Name and Address of New Registered Agent:

LOGAN, LANA  
701 PROMENADE DRIVE  
109  
PEMBROKE PINES, FL 33026 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: LANA LOGAN

05/09/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: LOGAN, LANA  
Address: 18840 S.W. 29TH STREET  
City-St-Zip: MIRAMAR, FL 33029

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: LOGAN, LANA  
Address: 701 PROMENADE DRIVE, SUITE 109  
City-St-Zip: PEMBROKE PINES, FL 33029

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: LANA LOGAN

PES

05/09/2007

Electronic Signature of Signing Officer or Director

Date