

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000023026

Entity Name: LL MARKETING CONCEPTS, INC.

FILED
Jun 03, 2008
Secretary of State

Current Principal Place of Business:

701 PROMENADE DRIVE
STE 109
PEMBROKE PINES, FL 33026

Current Mailing Address:

701 PROMENADE DRIVE
109
PEMBROKE PINES, FL 33026

New Principal Place of Business:

10211 PINES BLVD 113
113
PEMBROKE PINES, FL 33026

New Mailing Address:

10211 PINES BLVD
113
PEMBROKE PINES, FL 33026

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
701 PROMENADE DRIVE
109
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

LOGAN, LANA
10211 PINES BLVD
113
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:

06/03/2008

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: 701 PROMENADE DRIVE, SUITE 109
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: LOGAN, LANA
Address: 10211 PINES BLVD 113
City-St-Zip: PEMBROKE PINES, FL 33026

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

PSD

06/03/2008

Electronic Signature of Signing Officer or Director

Date