

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000074178

Entity Name: L & L VENTURES, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

620 NE 5TH TERRACE
CRYSTAL RIVER, FL 34428

New Principal Place of Business:

Current Mailing Address:

620 NE 5TH TERRACE
CRYSTAL RIVER, FL 34428

New Mailing Address:

FEI Number: 03-0478863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, DIANE J P/S
620 NE 5TH TERRACE
CRYSTAL RIVER, FL 34428 US

Name and Address of New Registered Agent:

LEE, DIANE J
620 NE 5TH TERRACE
CRYSTAL RIVER, FL 34428 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: DIANE J LEE

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: LEE, DIANE J P
Address: 1294 N CIRCLE DR
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: VP
Name: HATCHER, NOEL L
Address: 620 NE 5TH TERR
City-St-Zip: CRYSTAL RIVER, FL 34428

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: DIANE J LEE

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date