2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000074178

Entity Name: L & L VENTURES, INC.

FILED Jan 03, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

620 NE 5TH TERRACE 1294 N CIRCLE DR

CRYSTAL RIVER, FL 34428 CRYSTAL RIVER, FL 34429

Current Mailing Address: New Mailing Address:

620 NE 5TH TERRACE 1294 N CIRCLE DR

CRYSTAL RIVER, FL 34428 CRYSTAL RIVER, FL 34429

FEI Number: 03-0478863 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEE, DIANE J
620 NE 5TH TERRACE
LEE, DIANE J
1294 N CIRCLE DR.

CRYSTAL RIVER, FL 34428 US CRYSTAL RIVER, FL 34429 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

DIANE J LEE 01/03/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

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

 Title:
 VPSD

 Name:
 LEE, BRAD J

 Address:
 4368 NELSON AVE.

 City-St-Zip:
 SARASOTA, FL 34231

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 01/03/2012