

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000032087

Entity Name: LLB ENTERPRISES GROUP, INC.

FILED
Jan 23, 2007
Secretary of State

Current Principal Place of Business:

13400 RUNNING WATER RD
PALM BEACHGARDENS, FL 33418

New Principal Place of Business:

367 SW BLUEBIRD CT
FORT WHITE, FL 32038

Current Mailing Address:

13400 RUNNING WATER RD
PALM BEACHGARDENS, FL 33418

New Mailing Address:

367 SW BLUEBIRD CT
FORT WHITE, FL 32038

FEI Number: 75-3036954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKS, LYN
13400 RUNNING WATER RD
PALM BEACHGARDENS, FL 33418 US

Name and Address of New Registered Agent:

BURKS, LYN
367 SW BLUEBIRD CT
FORT WHITE, FL 32038 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: LYN BURKS

01/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BURKS, LYNNETTE
Address: 13400 RUNNING WATER RD
City-St-Zip: PALM BEACHGARDENS, FL 33418

Title: D () Delete
Name: BURKS, LYN
Address: 13400 RUNNING WATER RD
City-St-Zip: PALM BEACHGARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BURKS, LYNNETTE
Address: 367 SW BLUEBIRD CT
City-St-Zip: FORT WHITE, FL 32038

Title: D (X) Change () Addition
Name: BURKS, LYN
Address: 367 SW BLUEBIRD CT
City-St-Zip: FORT WHITE, FL 32038

I hereby certify that the information supplied with this filing does not qualify for the 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: LYN BURKS

D

01/23/2007

Electronic Signature of Signing Officer or Director

Date