

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051569

Entity Name: R.L.L. VENTURES, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

4263 NW 1ST AVENUE
BOCA RATON, FL 33431 US

New Principal Place of Business:

12040 NW 18 STREET
PLANTATION, FL 33323 US

Current Mailing Address:

4263 NW 1ST AVENUE
BOCA RATON, FL 33431 US

New Mailing Address:

12040 NW 18 STREET
PLANTATION, FL 33323 US

FEI Number: 01-0719363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'QUINN, LUDWELL
4263 NW 1ST AVENUE
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

O'QUINN, LUDWELL
12040 NW 18 STREET
PLANTATION, FL 33431 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: LUDWELL O'QUINN

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: O'QUINN, LUDWELL
Address: 4263 NW 1ST AVENUE
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: PETRILLO, LISA
Address: 4263 NW 1ST AVENUE
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: PETRILLO, RUTH
Address: 4263 NW 1ST AVENUE
City-St-Zip: BOCA RATON, FL 33431

Title: P () Delete
Name: PETRILLO, ANTHONY L
Address: 4263 NW 1ST AVENUE
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: O'QUINN, LUDWELL
Address: 12040 NW 18 STREET
City-St-Zip: PLANTATION, FL 33323

Title: D (X) Change () Addition
Name: PETRILLO, LISA
Address: 12040 NW 18 STREET
City-St-Zip: PLANTATION, FL 33323

Title: D (X) Change () Addition
Name: PETRILLO, RUTH
Address: 12040 NW 18 STREET
City-St-Zip: PLANTATION, FL 33323

Title: P (X) Change () Addition
Name: PETRILLO, ANTHONY L
Address: 12040 NW 18 STREET
City-St-Zip: PLANTATION, FL 33323

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: ANTHONY PETRILLO

PRES

04/25/2008

Electronic Signature of Signing Officer or Director

Date