

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093671

Entity Name: LLG LIMITED INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

26236 HICKORY BLVD.
23
BONITA SPRINGS, FL 34134

Current Mailing Address:

26236 HICKORY BLVD.
23
BONITA SPRINGS, FL 34134

New Principal Place of Business:

26236 HICKORY BLVD.
23
BONITA SPRINGS, FL 34134 US

New Mailing Address:

26236 HICKORY BLVD.
23
BONITA SPRINGS, FL 34134 US

FEI Number: 90-0240414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARLAN, GARY D
26236 HICKORY BLVD.
23
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

HARLAN, GARY D GARY HA
26236 HICKORY BLVD.
23
BONITA SPRINGS, FL 34134 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: GARY HARLAN

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARLAN, GARY D
Address: 26236 HICKORY BLVD. #23
City-St-Zip: BONITA SPRINGS, FL 34134

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VTD () Change (X) Addition
Name: SCANDALE, LOUIS P
Address: 15495 N TAMAMI TR., #116
City-St-Zip: NAPLES, FL 34110

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: GARY HARLAN

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date