

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093671

FILED
Mar 12, 2011
Secretary of State

Entity Name: LLG LIMITED INC.

Current Principal Place of Business:

26236 HICKORY BLVD.
23
BONITA SPRINGS, FL 34134 US

Current Mailing Address:

26236 HICKORY BLVD.
23
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

26236 HICKORY BLVD.#23
23
BONITA SPRINGS, FL 34134 US

New Mailing Address:

15495 N.TAMIAMI TR. #116
116
NAPLES, FL 34110 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 PRES
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

03/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: GARY HARLAN

PRES

03/12/2011

Electronic Signature of Signing Officer or Director

Date