2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139417

Entity Name: LL FL, INC.

FILED Apr 12, 2011 Secretary of State

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

1715 N. WEST SHORE BLVD. STE 190

TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

100 KIRTS BLVD. STE A TROY, MI 48084

FEI Number: 20-1723181 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:

NRAI SERVICES, INC. 515 E. PARK AVENUE TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: KENT, DAVID ${\sf M}$

Address: 100 KIRTS BLVD., SUITE A

City-St-Zip: TROY, MI 48084

Title: DIR

Name: LIFESTYLE LIFT FLORIDA, PA Address: 100 KIRTS BLVD., SUITE A

City-St-Zip: TROY, MI 48084

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: DAVID M KENT, DO PRES 04/12/2011