

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000043805

Entity Name: LL CORRAL, INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

14555 GRUBER LANE
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

4381 MISS PINEY ROAD
WEST PALM BEACH, FL 33406

New Mailing Address:

14594 GRUBER LANE
LOXAHATCHEE, FL 33470

FEI Number: 27-0125791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLNICK, HERBERT H
9734 W SAMPLE RD
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

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: D
Name: HUGHES, LINDA L
Address: 14594 GRUBER LANE
City-St-Zip: LOXAHATCHEE, FL 33470

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: LINDA LEE HUGHES

D

02/22/2011

Electronic Signature of Signing Officer or Director

Date