2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE

Feb 28, 2008 8:00 am Secretary of State DOCUMENT # P06000153176 02-28-2008 90003 029 ***150.00 L.L.T. PROPERTIES, INC. Principal Place of Business Mailing Address 1232 RIALTO AVENUE SEBRING FL 33870 1232 RIALTO AVENUE SEBRING FL 33870 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For Not Applicable 208145196 Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROBERT E. LIVINGSTON, P.A. Street Address (P.O. Box Number is Not Acceptable) 445 SOUTH COMMERCE AVENUE SEBRING FL 33870 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of requistered agent and the flapplicable. (NOTE Registired Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Change Delete ☐ Addition WASHBURN, TIMOTHY D NAME STREET ADDRESS 1232 RIALTO AVENUE STREET ADDRESS CITY-ST-ZIP SEBRING FL 33870 CITY-ST-ZIP VPD TITLE ☐ Delete TITLE ☐ Change Addition WASHBURN, LOTTE L NAME NAME STREET ADDRESS 1232 RIALTO AVENUE STREET ADDRESS CITY-ST-ZIP SEBRING FL 33870 CITY - ST - ZIP Delete TITLE STD TITLE ☐ Addition Change NAME ELDRIDGE; LAVERNE F STREET ADDRESS STREET ADDRESS 1232 RIALTO AVENUE CITY-ST-ZIP SEBRING FL 33870 CITY-ST-7IP TITLE ☐ Delete TOTLE Addition NAME NAME STREET ADGRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TIPLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS DITY-ST-ZIP CITY+ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 emptweed to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an appears, with all pither like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED