

PO 70000 18592

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

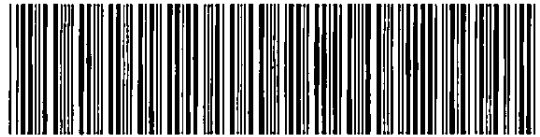
Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

J DENNIS

MAY 17 2023

Office Use Only



600403567056

03/02/23--01018--010 \*\*35.00

FILED  
SECRETARY OF STATE  
2023 MAR -2 PM 12:40  
OFFICE OF CORPORATIONS

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: LLL Land Holdings INC  
Name of Corporation

DOCUMENT NUMBER: PO7 000018592

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Earl Lawrence  
Name of Contact Person

Firm/Company  
1322 Madison St  
Address

Hollywood FL 33019  
City/State and Zip Code

E-mail address: (to be used for future annual report notification) Rosemary - Blank @ yahoo.com

For further information concerning this matter, please call:

Earl Lawrence at (754) 213 5926  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: LL Land Holdings Inc
2. The principal office address: 1322 Madison St  
Hollywood FL 33019
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 2/9/07 Document number: P07000018592
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)  
Earl Lawrence  
600 ne 7ave #8  
Fort Lauderdale FL 33304
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  
Earl Lawrence  
1027 S 21st Ave  
P.O. Box NOT acceptable  
Hollywood FL 33020

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.



Signature of an officer or director

Earl Lawrence

Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*



Signature of Registered Agent

2/24/23

Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314