

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000112423

Entity Name: 5 L'S LIMITED INC.

FILED
May 29, 2008
Secretary of State

Current Principal Place of Business:

1404 NE VAN LOON TERRACE
CAPE CORAL, FL 33909

New Principal Place of Business:

118 N.E. 9TH COURT
CAPE CORAL, FL 33909

Current Mailing Address:

1404 NE VAN LOON TERRACE
CAPE CORAL, FL 33909

New Mailing Address:

118 N.E. 9TH COURT
CAPE CORAL, FL 33909

FEI Number: 45-0577604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCANA, LISDEY
1404 NE VAN LOON TERRACE
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

OCANA, LISDEY
118 N.E. 9TH COURT
CAPE CORAL, FL 33909 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:

05/29/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: OCANA, LISDEY
Address: 1404 NE VAN LOON TERRACE
City-St-Zip: CAPE CORAL, FL 33909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: OCANA, LISDEY
Address: 118 N.E. 9TH COURT
City-St-Zip: CAPE CORAL, FL 33909

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LISDEY OCANA

DP

05/29/2008

Electronic Signature of Signing Officer or Director

Date