

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000116759

Entity Name: LLL ENTERPRISES, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

4306 NE 20TH PL
CAPE CORAL, FL 33909 US

New Principal Place of Business:

4006 NE GATOR CIRCLE
CAPE CORAL, FL 33909 US

Current Mailing Address:

4306 NE 20TH PL
CAPE CORAL, FL 33909

New Mailing Address:

4006 NE GATOR CIRCLE
CAPE CORAL, FL 33909 US

FEI Number: 36-4618667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLANOS, LUIS
4306 NE 20TH PL
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

LLANOS, LUIS
4006 NE GATOR CIRCLE
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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LLANOS, LUIS
Address: 4306 NE 20TH PL
City-St-Zip: CAPE CORAL, FL 33909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LLANOS, LUIS
Address: 4006 NE GATOR CIRCLE
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: LUIS F LLANOS

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date