

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000116759

Entity Name: LLL ENTERPRISES, INC.

FILED
Feb 23, 2012
Secretary of State

Current Principal Place of Business:

2116 NE 40TH TERR.
CAPE CORAL, FL 33909 US

New Principal Place of Business:

1105 NE 35TH LANE
CAPE CORAL, FL 33909 US

Current Mailing Address:

2116 NE 40TH TERR.
CAPE CORAL, FL 33909 US

New Mailing Address:

1105 NE 35TH LANE
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 F
2116 NE 40TH TERR.
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

LLANOS, LUIS F
1105 NE 35TH LANE
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: LUIS F LLANOS

02/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LLANOS, LUIS F
Address: 1105 NE 35TH LANE
City-St-Zip: CAPE CORAL, FL 33909

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: LUIS F LLANOS

P

02/23/2012

Electronic Signature of Signing Officer or Director

Date