

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000011639

FILED
Jan 06, 2009
Secretary of State

Entity Name: LL RESEARCH AND CONSULTING, INC.

Current Principal Place of Business:

2550 PALM BAY ROAD NE - SUITE 212
PALM BAY, FL 32905

New Principal Place of Business:

2550 PALM BAY ROAD NE
SUITE 212
PALM BAY, FL 32905

Current Mailing Address:

2550 PALM BAY ROAD NE - SUITE 212
PALM BAY, FL 32905

New Mailing Address:

2550 PALM BAY ROAD NE
SUITE 212
PALM BAY, FL 32905

FEI Number: 33-1201641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWTON, LARRY
2550 PALM BAY ROAD NE - SUITE 212
PALM BAY, FL 32905 US

Name and Address of New Registered Agent:

LAWTON, LAWRENCE
2550 PALM BAY ROAD NE
SUITE 212
PALM BAY, FL 32905 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: LAWRENCE LAWTON

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LAWTON, LARRY
Address: 1615 NORWOOD STREET N.E.
City-St-Zip: PALM BAY, FL 32905

Title: ST () Delete
Name: LAWTON, LAWRENCE
Address: 1615 NORWOOD STREET N.E.
City-St-Zip: PALM BAY, FL 32905

Title: VP () Delete
Name: REILLY, JOSEPH F
Address: 1615 NORWOOD STREET N.E.
City-St-Zip: PALM BAY, FL 32905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LAWTON, LAWRENCE
Address: 2550 PALM BAY RD. NE SUITE 212
City-St-Zip: PALM BAY, FL 32905

Title: ST (X) Change () Addition
Name: LAWTON, LAWRENCE
Address: 2550 PALM BAY RD. NE SUITE 212
City-St-Zip: PALM BAY, FL 32905

Title: VP (X) Change () Addition
Name: REILLY, JOSEPH F
Address: 2550 PALM BAY RD. NE SUITE 212
City-St-Zip: PALM BAY, FL 32905

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: LAWRENCE LAWTON

PD

01/06/2009

Electronic Signature of Signing Officer or Director

Date