

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000011639

FILED  
Apr 27, 2010  
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 113  
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 113  
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, LAWRENCE  
2550 PALM BAY ROAD NE  
SUITE 212  
PALM BAY, FL 32905 US

## Name and Address of New Registered Agent:

JOSEPH, REILLY  
2550 PALM BAY ROAD NE  
SUITE 113  
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: JOSEPH REILLY

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD  
Name: LAWTON, LAWRENCE  
Address: 2550 PALM BAY RD. NE SUITE 212  
City-St-Zip: PALM BAY, FL 32905

Title: VPSD  
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 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: JOSEPH REILLY

VPSD

04/27/2010

Electronic Signature of Signing Officer or Director

Date