

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000011639

FILED
Apr 28, 2011
Secretary of State

Entity Name: LL RESEARCH AND CONSULTING, INC.

Current Principal Place of Business:

2550 PALM BAY ROAD NE
SUITE 113
PALM BAY, FL 32905

New Principal Place of Business:

Current Mailing Address:

2550 PALM BAY ROAD NE
SUITE 113
PALM BAY, FL 32905

New Mailing Address:

FEI Number: 33-1201641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH, REILLY
2550 PALM BAY ROAD NE
SUITE 113
PALM BAY, FL 32905 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

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 F REILLY

VPSD

04/28/2011

Electronic Signature of Signing Officer or Director

Date