

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09946

Entity Name: LII HOLDINGS, INC.

FILED
Jan 08, 2007
Secretary of State

Current Principal Place of Business:

4028 HOLCOMB BRIDGE RD
STE 125
NORCROSS, GA 30092

New Principal Place of Business:

Current Mailing Address:

4028 HOLCOMB BRIDGE RD
STE 125
NORCROSS, GA 30092

New Mailing Address:

FEI Number: 13-3341472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RAPOPORT, MICHEL
Address: 2309 ALAMEDA AVE
City-St-Zip: SARASOTA, FL 34234

Title: AVP () Delete
Name: SHERMAN, STEVE
Address: 3415 GROVE PARK DR.
City-St-Zip: DULUTH, GA 30096

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: SHERMAN, STEVE
Address: 3415 GROVE PARK DR.
City-St-Zip: DULUTH, GA 30096

I hereby certify that the information supplied with this filing does not qualify for the 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: JAY M. LAPINE, ESQ.

SEC

01/08/2007

Electronic Signature of Signing Officer or Director

Date