

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000043269

Entity Name: LLL LICENSING, INC.

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

6710 86TH AVE.
PINELLAS PARK, FL 33782

New Principal Place of Business:

Current Mailing Address:

6710 86TH AVE.
PINELLAS PARK, FL 33782

New Mailing Address:

FEI Number: 59-3328765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON, ERIC V
6015E LAKETREE LANE
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

LARSON, ERIC V
21038 TANGOR ROAD
LAND O' LAKES, FL 34637 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:

03/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: HICKS, MACK R
Address: 6710 86 AVE N
City-St-Zip: PINELLAS PARK, FL 33782

Title: P () Delete
Name: LARSON, ERIC V
Address: 6015 E LAKTREE LANE
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: T () Delete
Name: HICKS, ANDREW P
Address: 6710 86 AVE N
City-St-Zip: PINELLAS PARK, FL 33782

Title: V () Delete
Name: HICKS, SUSAN K.
Address: 6710 86TH AVE. NORTH
City-St-Zip: PINELLAS PARK, FL 33782

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: LARSON, ERIC V
Address: 21038 TANGOR ROAD
City-St-Zip: LAND O' LAKES, FL 34637

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

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

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: ANDREW P. HICKS

T

03/27/2009

Electronic Signature of Signing Officer or Director

Date