

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000043269

Entity Name: LLL LICENSING, INC.

FILED  
Mar 30, 2012  
Secretary of State

## Current Principal Place of Business:

6710 86TH AVE. N.  
PINELLAS PARK, FL 33782

## New Principal Place of Business:

## Current Mailing Address:

6710 86TH AVE. N.  
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  
21038 TANGOR ROAD  
LAND O' LAKES, FL 34637 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: CS  
Name: HICKS, MACK R  
Address: 6710 86TH AVE N  
City-St-Zip: PINELLAS PARK, FL 33782

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

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

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

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: ANDREW P HICKS

CFO

03/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date