

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000071855

FILED
Apr 28, 2009
Secretary of State

Entity Name: LLS DEVELOPMENT COMPANY, INC.

Current Principal Place of Business:

863 33RD CT SW
VERO BEACH, FL 32968

New Principal Place of Business:

4804 PALEO PINES CIR
FT. PIERCE, FL 34951

Current Mailing Address:

863 33RD CT SW
VERO BEACH, FL 32968

New Mailing Address:

4804 PALEO PINES CIR
FT. PIERCE, FL 34951

FEI Number: 65-0809226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAL, J L
863 33RD CT SW
VERO BEACH, FL 32968 US

Name and Address of New Registered Agent:

DIAL, J L
4804 PALEO PINES CIR
FT. PIERCE, FL 34951 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: J. LUMAN DIAL

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAL, JAMES L JR.
Address: 4804 PALEO PINES CIR.
City-St-Zip: FORT PIERCE, FL 34951

Title: VP () Delete
Name: DIAL, SYLVIA
Address: 4804 PALEO PINES CIR.
City-St-Zip: FORT PIERCE, FL 34951

Title: ST () Delete
Name: DIAL, JOHN LARRY
Address: 4804 PALEO PINES CIR.
City-St-Zip: FORT PIERCE, FL 34951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: J. LUMAN DIAL

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date