

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000104482

Entity Name: L & L CONSULTING, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

2655 N OCEAN
310
SINGER ISLAND, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

2655 N OCEAN
310
SINGER ISLAND, FL 33404 US

New Mailing Address:

FEI Number: 65-0887234 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEATON, LEE W
2655 N. OCEAN DR
#310
WEST PALM BEACH, FL 33404 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: P () Delete
Name: HEATON, LINN D
Address: 3540 FOREST HILL BLVD #203
City-St-Zip: WEST PALM BEACH, FL 33406

Title: V () Delete
Name: HEATON, LEE W
Address: 3540 FOREST HILL BLVD #203
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VST () Delete
Name: DENTRY, DEBORAH A
Address: 3540 FOREST HILL BLVD #203
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HEATON, LINN D
Address: 121 NW 12TH STREET
City-St-Zip: DELRAY BEACH, FL 33444

Title: V (X) Change () Addition
Name: HEATON, LEE W
Address: 2141 ASCOTT RD
City-St-Zip: JUNO BEACH, FL 33408

Title: VST (X) Change () Addition
Name: DENTRY, DEBORAH A
Address: 465 ORRICK LANE
City-St-Zip: GREENEVILLE, TN 37743

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: DEBORAH A DENTRY

VST

04/25/2008

Electronic Signature of Signing Officer or Director

Date