

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000104482

Entity Name: L & L CONSULTING, INC.

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

2655 N OCEAN
100
SINGER ISLAND, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

2655 N OCEAN
100
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
100
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

OFFICERS AND DIRECTORS:

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

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

Title: VST
Name: DENTRY, DEBORAH A
Address: 465 ORRICK LANE
City-St-Zip: GREENEVILLE, TN 37743

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: DEBORAH A DENTRY

VPST

04/07/2011

Electronic Signature of Signing Officer or Director

Date