2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000085897

Entity Name: L & C INVESTMENTS II, INC.

FILED Jan 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2452 MAHAN DR SUITE 101 TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

2452 MAHAN DR SUITE 101 TALLAHASSEE, FL 32308

FEI Number: 59-3610638 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HILL, H. LOUIS JR. 2452 MAHAN DRIVE SUITE 101 TALLAHASSEE, FL 32308 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.

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SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: [

Name: HILL, H. LOUIS JR.
Address: 2452 MAHAN DR, STE # 101
City-St-Zip: TALLAHASSEE, FL 32308

Title: D

Name: HILL, CALYNNE

Address: 5926 MILLER LANDING RD. City-St-Zip: TALLAHASSEE, FL 32312

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: H. LOUIS HILL, JR D 01/18/2011