

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063050

FILED
Feb 17, 2010
Secretary of State

Entity Name: LILLIE'S ON PIGS ALLEY LLC

Current Principal Place of Business:

9848 US HIGHWAY 98 W
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

Current Mailing Address:

335 L'ATRIUM CIRCLE
MIRAMAR BEACH, FL 32550

New Mailing Address:

FEI Number: 80-0206194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKENNA, TERESA B
335 L'ATRIUM CIRCLE
MIRAMAR, FL 32550 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCKENNA, RALPH E JR
Address: 335 L'ATRIUM CIRCLE
City-St-Zip: MIRAMAR, FL 32550

Title: MGRM
Name: MCKENNA, TERESA B
Address: 335 L'ATRIUM CIRCLE
City-St-Zip: MIRAMAR, FL 32550

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: TERESA B MCKENNA

OWNE

02/17/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date