

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000023764

Entity Name: H OF THE LILLI, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

800 N. TAMIAMI TRAIL
#504
SARASOTA, FL 34236

New Principal Place of Business:

1487 2 ND STREET
SUITE B
SARASOTA, FL 34236

Current Mailing Address:

800 N. TAMIAMI TRAIL
#504
SARASOTA, FL 34236

New Mailing Address:

1487 2 ND STREET
SUITE B
SARASOTA, FL 34236

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINER, NEVIN A ESQ.
100 WALLACE AVENUE
#100
SARASOTA, FL 34237 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: HORVATH, SANDOR
Address: 1487 2 ND STREET
City-St-Zip: SARASOTA, FL 34236

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: SANDOR HORVATH

MR

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date