2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015718

Entity Name: 13856 LILY PAD CIRCLE, L.L.C.

FILED Jan 06, 2011 Secretary of State

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

13856 LILY PAD CIRCLE FORT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

883 EDINBURG RD TRENTON, NJ 08690

FEI Number: 14-5462866 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:

DIPAOLA, ART 13856 LILY PAD CIRCLE FORT MYERS, FL 33907 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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM DIPAOLA, ART Name:

Address: 883 EDINBURG RD. City-St-Zip: TRENTON, NJ 08690

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 Statues.

SIGNATURE: ART DI PAOLA **MGR** 01/06/2011