2008 FOR PROFIT CORPORATION
ANNUAL REPORT

☐☐☐☐☐ ☐☐☐☐ 458436

1. Entity Name
LILCO, INC.

Principal Place of Business	Mailing Address
544 30TH STREET	C/O DALL
MARATHON, FL 33050	187 MILL LANDING
	ROCHESTER, NY 14626 US

DO NOT WRITE IN THIS SPACE

03172008   ☐☐☐☐ ☐☐☐☐   ☐☐☐☐ ☐☐☐☐☐☐☐☐☐☐☐

4. FEI Number	Applied For
59-1595124	Not Applicable

5. Certificate of Status Desired ☐ **$8.75** ☐☐☐☐☐☐☐☐☐
☐☐☐☐ ☐☐☐☐☐☐

6. Name and Address of Current Registered Agent

DALL, LOUISE J
544 30TH STREET
MARATHON, FL 33050

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _Louise J. Dall_
Signature, typed or printed name of Registered agent and title if applicable.   (NOTE. Registered Agent signature required when reinstating)

DATE _April 1, 2008_

FILE NOW!!! FEE IS $150.00 **After May 1, 2008 Fee will be $550.00**	9. ☐☐☐☐☐☐☐ ☐☐ ☐☐☐☐☐☐☐☐☐☐☐☐☐ ☐☐☐☐☐☐☐☐☐ ☐☐☐☐ ☐☐☐☐ ☐	**$5.00** ☐ ☐☐☐☐☐ ☐☐☐☐☐☐☐☐☐☐

10.   ☐☐☐☐ ☐☐☐☐☐ ☐ ☐☐☐☐ ☐☐ ☐☐

TITLE	PD
NAME	DALL, LOUISE
STREET ADDRESS	544 30TH STREET
CITY-ST-ZIP	MARATHON, FL
TITLE	D
NAME	MANGES, JOAN
STREET ADDRESS	544 30TH STREET
CITY-ST-ZIP	MARATHON, FL
TITLE	D
NAME	DALL, GEORGE, H., JR.
STREET ADDRESS	544 30TH STREET
CITY-ST-ZIP	MARATHON, FL
TITLE	S
NAME	DALL, AMY L
STREET ADDRESS	544 30TH ST
CITY-ST-ZIP	MARATHON, FL
TITLE	VT
NAME	DALL, MARC
STREET ADDRESS	544 30TH ST
CITY-ST-ZIP	MARATHON, FL
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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04/25/08-80084-006 150.00

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _Louise J. Dall_   _April 1, 2008_
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #