2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A04000002046

Entity Name: LILY PARTNERSHIP, LTD.

FILED Jan 03, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 655 OCEAN BLVD. GOLDEN BEACH, FL 33160 **Current Mailing Address: New Mailing Address:** C/O BERMAN RENNERT VOGEL & MANDLER, P.A. 100 S.E. SECOND STREET, SUITE 2900 MIAMI, FL 33131 FEI Number: 20-2075582 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: REGISTERED AGENTS OF FLORIDA, LLC 100 SOUTHEAST SECOND STREET, SUITE 2900 MIAMI, FL 33131 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 **GENERAL PARTNER INFORMATION:** ADDRESS CHANGES ONLY: Document #: P04000170996

Address:

City-St-Zip:

LILY ADVISORS, INC. Name: 655 OCEAN BLVD. Address:

City-St-Zip: GOLDEN BEACH, FL 33160

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: ALAN LIPTON AR 01/03/2011