

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F03000005817

Entity Name: LILLIAN MANAGEMENT GROUP, INC.

FILED
Nov 05, 2009
Secretary of State

Current Principal Place of Business:

625 WALTHAM AVENUE
ORLANDO, FL 32809 US

New Principal Place of Business:

Current Mailing Address:

625 WALTHAM AVENUE
ORLANDO, FL 32809 US

New Mailing Address:

FEI Number: 20-0421879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, LAWRENCE E
625 WALTHAM AVENUE
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

HOECHST, JACOB W
625 WALTHAM AVENUE
ORLANDO, FL 32809 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: JACOB W HOECHST

11/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: WHITE, LAWRENCE E
Address: 625 WALTHAM AVE
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: HOECHST, JACOB W
Address: 625 WALTHAM AVE
City-St-Zip: ORLANDO, FL 32809

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JACOB W HOECHST

PVST

11/05/2009

Electronic Signature of Signing Officer or Director

Date