

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K21164

FILED
Apr 15, 2009
Secretary of State

Entity Name: LILLIAN ENTERPRISES, INC.

Current Principal Place of Business:

C/O SANDLER, WILLIAM
3100 SOUTH OCEAN BOULEVARD, APT. 402N
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

C/O SANDLER, WILLIAM
3100 SOUTH OCEAN BOULEVARD, APT. 402N
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 04-2445912 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, JOEL H
505 S FLAGLER DR, STE 900
WEST PALM BEACH, FL 33401 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: SANDLER, WILLIAM B.
Address: 3100 S OCEAN BLVD
City-St-Zip: PALM BEACH, FL

Title: DVS () Delete
Name: SANDLER, LILLIAN
Address: 3100 S OCEAN BLVD
City-St-Zip: PALM BEACH, FL

Title: D () Delete
Name: SANDLER, JAMES E.
Address: 3100 S OCEAN BLVD
City-St-Zip: PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LILLIAN SANDLER

DVS

04/15/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date