

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015718

FILED
Jan 09, 2010
Secretary of State

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

Current Principal Place of Business:

13856 LILY PAD CIRCLE
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

883 EDINBURG RD
TRENTON, NJ 08690

New Mailing Address:

FEI Number: 14-5462866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DIPAOLA, ART
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 Statutes.

SIGNATURE: ART DI PAOLA

MGR

01/09/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date