

# **2011 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L01000022586

Entity Name: LILY PADS,LLC

**FILED**  
**Jan 19, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

80 EAST HIGHWAY 30-A  
GRAYTON BEACH, FL 32459

**New Principal Place of Business:**

**Current Mailing Address:**

% MARY P. DERCK  
227 WILDERNESS WAY  
GRAYTON BEACH, FL 32459

**New Mailing Address:**

FEI Number: 38-3764508

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DERCK, MARY P  
227 WILDERNESS WAY  
GRAYTON BEACH, FL 32459 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: MARY DERCK

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: DERCK, MARY P  
Address: 227 WILDERNESS WAY  
City-St-Zip: GRAYTON BEACH, FL 32459

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: MARY P. DERCK

MGMR

01/19/2011

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