

# 2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000024883

Entity Name: LILY HOLT, LLC

FILED  
Oct 03, 2006  
Secretary of State

## Current Principal Place of Business:

101 N. CLEMATIS STREET  
SUITE 304  
WEST PALM BEACH, FL 33401

## New Principal Place of Business:

367 S. COUNTY ROAD  
PALM BEACH, FL 33480

## Current Mailing Address:

101 N. CLEMATIS STREET  
SUITE 304  
WEST PALM BEACH, FL 33401

## New Mailing Address:

367 S. COUNTY ROAD  
PALM BEACH, FL 33480

FEI Number: 30-0148144      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

HOLT, LILY B  
101 N. CLEMATIS STREET  
WEST PALM BEACH, FL 33401      US

## Name and Address of New Registered Agent:

HOLT-DILLON, LILY B  
367 S. COUNTY ROAD  
PALM BEACH, FL 33480      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: LILY B. HOLT-DILLON

10/03/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: ALLITA, INC.,  
Address: 101 N. CLEMATIS STREET  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR ( ) Delete  
Name: LILY, HOLT B  
Address: 320 ISLAND ROAD  
City-St-Zip: PALM BEACH, FL 33480

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: ALLITA, INC.,  
Address: 367 S. COUNTY ROAD  
City-St-Zip: PALM BEACH, FL 33480

Title: MGR (X) Change ( ) Addition  
Name: HOLT-DILLON, LILY B  
Address: 367 S. COUNTY ROAD  
City-St-Zip: PALM BEACH, FL 33480

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: LILY B. HOLT-DILLON

MGR

10/03/2006

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