2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L02000033845

1. Entity Name
LILLYJACK, L.L.C.

Principal Place of Business	Mailing Address
1221 BRIGHTWATERS BLVD., NORTHWEST ST. PETERSBURG, FL 33704	1221 BRIGHTWATERS BLVD., NORTHWEST ST. PETERSBURG, FL 33704

DO NOT WRITE IN THIS SPACE

04232005No Chg-LLC CR2E093 (10/03)

4. FEI Number
32-0047879
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ $5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

COHRS, DENIS A
2575 ULMERTON ROAD, SUITE 210
CLEARWATER, FL 33762

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee is $50.00
Due by May 1, 2005

9. MANAGING MEMBERS/MANAGERS

TITLE	MGR
NAME	CHEYNE, PACE
STREET ADDRESS	1221 BRIGHTWATERS
CITY-ST-ZIP	SAINT PETEE, FL 33704
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
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TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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05/02/05-80096-019 50.00

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: CP CHEYNE PACE 4/27/05 727-823-0006
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #