

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033845

Entity Name: LILLYJACK, L.L.C.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

1221 BRIGHTWATERS BLVD., NORTHWEST
ST. PETERSBURG, FL 33704

New Principal Place of Business:

111 2ND AVENUE N.E.
SUITE 503
ST. PETERSBURG, FL 33701

Current Mailing Address:

1221 BRIGHTWATERS BLVD., NORTHWEST
ST. PETERSBURG, FL 33704

New Mailing Address:

111 2ND AVENUE N.E.
SUITE 503
ST. PETERSBURG, FL 33701

FEI Number: 32-0047879 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

COHRS, DENIS A
2575 ULMERTON ROAD, SUITE 210
CLEARWATER, FL 33762 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: MGR () Delete
Name: CHEYNE, PACE
Address: 1221 BRIGHTWATERS
City-St-Zip: SAINT PETEE, FL 33704

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHEYNE, PACE
Address: 111 2ND AVENUE NE SUITE 503
City-St-Zip: SAINT PETERSBURG, FL 33701

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: CHEYNE PACE

MGR

05/01/2006

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