

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033845

FILED
Feb 22, 2007
Secretary of State

Entity Name: LILLYJACK, L.L.C.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 32-0047879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: 111 2ND AVENUE NE SUITE 503
City-St-Zip: SAINT PETERSBURG, FL 33701

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

02/22/2007

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