

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040763

FILED
Jan 30, 2004
Secretary of State

Entity Name: LILLY ENTERPRISE, L.L.C.

Current Principal Place of Business:

1130 NE 24TH STREET
POMPANO BEACH, FL 33064

New Principal Place of Business:

2911 N MILITARY TRL
STE C
WEST PALM BEACH, FL 33409

Current Mailing Address:

1130 NE 24TH STREET
POMPANO BEACH, FL 33064

New Mailing Address:

2911 N MILITARY TRL
STE C
WEST PALM BEACH, FL 33409

FEI Number: 56-2412386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THEBERGE, REJEAN
1130 NE 24TH STREET
POMPANO BEACH, FL 33064 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/MEMBERS:

Title: MGR () Delete
Name: FRADETTE, JEAN
Address: 1130 NE 24TH STREET
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FILLION, FRANCOIS
Address: 700 14TH AVENUE NE
City-St-Zip: HALLANDALE, FL 33009

I hereby certify that the information supplied with this filing does not qualify for the 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 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: FRANCOIS FILLION

MGR

01/30/2004

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