

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000047602

FILED
Apr 10, 2008
Secretary of State**Entity Name:** LOLLY LU LLC**Current Principal Place of Business:**230 SPRING STREET
SUITE 1637
ATLANTA, GA 30313 US**New Principal Place of Business:****Current Mailing Address:**3761 NE 25TH AVE
LIGHTHOUSE POINT, FL 33064 US**New Mailing Address:****FEI Number:** 20-0421897**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MAXWELL CONSULTING INC
398 CAMINO GARDENS BLVD
SUITE 102
BOCA RATON, FL 33432 US**Name and Address of New Registered Agent:**BARBARA, KNIGHT
3761 NE 25TH AVE
LIGHTHOUSE POINT
LIGHTHOUSE POINT, FL 33064 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: BARBARA KNIGHT

04/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGRM () Delete
Name: KNIGHT, BABARA
Address: 3761 NE 25TH AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064 USTitle: MGRM () Delete
Name: FARBER, WHITNEY
Address: 2459 ELIZABETH ANN LANE NE
City-St-Zip: ATLANTA, GA 30324**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: BARBARA KNIGHT

MS

04/10/2008

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