

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014917

Entity Name: LILY'S INVESTMENTS, LLC

FILED  
Jan 28, 2008  
Secretary of State

**Current Principal Place of Business:**

1115 SHOSHALLA DR.  
ORLANDO, FL 32825

**New Principal Place of Business:**

1115 SHOSHANNA DR.  
ORLANDO, FL 32825

**Current Mailing Address:**

1115 SHOSHALLA DR.  
ORLANDO, FL 32825

**New Mailing Address:**

1115 SHOSHANNA DR.  
ORLANDO, FL 32825

FEI Number: 20-0866393

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

VU, LILY  
1230 ELEGANCE COURT  
ORLANDO, FL 32828 US

**Name and Address of New Registered Agent:**

VU, LILY  
1115 SHOSHANNA DRIVE  
ORLANDO, FL 32825 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:

01/28/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: VU, LILY  
Address: 1115 SHOSHALLA DR.  
City-St-Zip: ORLANDO, FL 32825

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: VU, LILY  
Address: 1115 SHOSHANNA DR.  
City-St-Zip: ORLANDO, FL 32825

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: LILY VU

MGR

01/28/2008

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