

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044537

Entity Name: LILLIAN HOLDINGS LLC

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

1206 E RIDGEWOOD ST
ORLANDO, FL 32803

New Principal Place of Business:

1206 EAST RIDGEWOOD STREET
ORLANDO, FL 32803

Current Mailing Address:

PO BOX 561557
ORLANDO, FL 32856

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELOACH BRYANT, CARLA
1206 E. RIDGEWOOD STREET
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

BRYANT, CARLA DELOACH
1206 EAST RIDGEWOOD STREET
ORLANDO, FL 32803 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: CARLA DELOACH BRYANT

04/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PENSY, JOSEPH J
Address: P.O. BOX 561557
City-St-Zip: ORLANDO, FL 32856

I hereby 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: JOSEPH J. PENSY

MGR

04/15/2011

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