2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 20, 2012
Secretary of State

DOCUMENT# L04000044537

Entity Name: LILLIAN HOLDINGS LLC

Current Principal Place of Business:

1206 EAST RIDGEWOOD STREET
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

PO BOX 561557
ORLANDO, FL 32856

New Mailing Address:

P.O. BOX 561557
ORLANDO, FL 32856

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BRYANT, CARLA DELOACH
1206 EAST RIDGEWOOD STREET
ORLANDO, FL 32803 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
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 Statues.

SIGNATURE: JOSEPH J. PENSY MGR 02/20/2012

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