

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049251

Entity Name: LILY VU, LLC

FILED
Jan 28, 2008
Secretary of State

Current Principal Place of Business:

1230 ELEGANCE COURT
ORLANDO, FL 32828

New Principal Place of Business:

1115 SHOSHANNA DRIVE
ORLANDO, FL 32825

Current Mailing Address:

10960 DYLAN LOREN CIRCLE
ORLANDO, FL 32825

New Mailing Address:

1115 SHOSHANNA DRIVE
ORLANDO, FL 32825

FEI Number: 20-1316888

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: 1230 ELEGANCE COURT
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VU, LILY
Address: 1115 SHOSHANNA DRIVE
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