

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065713

FILED
Apr 13, 2009
Secretary of State

Entity Name: GUILDED LILY, L.L.C.

Current Principal Place of Business:

128 BOARDWALK AVENUE
PORT SAINT JOE, FL 32456

New Principal Place of Business:

Current Mailing Address:

128 BOARDWALK AVENUE
PORT SAINT JOE, FL 32456

New Mailing Address:

FEI Number: 20-1590074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDMAN, PATRICIA K
5746 CENTERVILLE ROAD
TALLAHASSEE, FL 32309 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 () Delete
Name: JOHNSON, PATRICIA L MGR
Address: 128 BOARDWALK AVE.
City-St-Zip: PORT ST. JOE, FL 32456

Title: MGR () Delete
Name: HARDWICK, BETTY MGR
Address: 167 HOBCAW DR.
City-St-Zip: MT. PLEASANT, SC 29464

Title: MGR () Delete
Name: RENNICK, ROBYN
Address: 5746 CENTERVILLE RD.
City-St-Zip: TALLAHASSEE, FL 32309

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAT HARDMAN

MGR

04/13/2009

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