

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081009

FILED
Aug 07, 2006
Secretary of State

Entity Name: LILLIAN DAVIS LLC

Current Principal Place of Business:

1217 EAST LAS OLAS BOULEVARD
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

1217 EAST LAS OLAS BOULEVARD
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 20-1850211 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CAMERON, CARA E
2929 EAST COMMERCIAL BLVD.
SUITE 410
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY ROAD
QUINCY, FL 32351 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: PAUL SMITH, VP

08/07/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DAVIS, CHRISTINE E
Address: 615 CORAL WAY
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM () Delete
Name: MALDONADO, LILLIAN
Address: 2548 MERCEDES DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

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 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: LILLIAN MALDONADO

MGRM

08/07/2006

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