

# **2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000081009

Entity Name: LILLIAN DAVIS LLC

**FILED**  
**May 16, 2007**  
**Secretary of State**

**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 (X)  
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:**

A1A REGISTERED AGENT INC.  
92 SADBERRY ROAD  
QUINCY, FL 32351      US

**Name and Address of New Registered Agent:**

LILLIAN, MALDONADO  
2548 MERCEDES DRIVE  
FORT LAUDERDALE, FL 33316      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: LILLIAN MALDONADO

05/16/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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:

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: LILLIAN MALDONADO

MRS

05/16/2007

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