

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004351

Entity Name: LILYCHAN, LLC

FILED
Mar 17, 2008
Secretary of State

Current Principal Place of Business:

408 POMPANO STREET
PANAMA CITY, FL 32413

New Principal Place of Business:

2979 HIGHWAY 395 SOUTH
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

PO BOX 4662
SANTA ROSA BEACH, FL 32459

New Mailing Address:

2979 HIGHWAY 395 SOUTH
SANTA ROSA BEACH, FL 32459

FEI Number: 20-2161767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, LAURANCE B
408 POMPANO STREET
PANAMA CITY, FL 32413 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: MGRM () Delete
Name: DAVIS, LAURANCE B
Address: 408 POMPANO STREET
City-St-Zip: PANAMA CITY BEACH, FL 32459

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DAVIS, LAURANCE B JR.
Address: 408 POMPANO STREET
City-St-Zip: PANAMA CITY BEACH, FL 32459

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: LAURANCE B. DAVIS, JR.

MGRM

03/17/2008

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