

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019965

FILED
Feb 05, 2007
Secretary of State

Entity Name: LILAC HOUSE, L.L.C.

Current Principal Place of Business:

1770 SO. LILAC CIRCLE
TITUSVILLE, FL 32796

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 541421
MERRITT ISLAND, FL 32954

New Mailing Address:

FEI Number: 20-2035537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGES, MARY
P O BOX 541421
MERRITT ISLAND, FL 32954 US

Name and Address of New Registered Agent:

GEORGES, MARY
315 WAINIA DR
MERRITT ISLAND, FL 32954 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: _____

Electronic Signature of Registered Agent

02/05/2007

Date

MANAGING MEMBERS/MANAGERS:

Title: ADM () Delete
Name: GEORGES, MARY
Address: P O BOX 541421
City-St-Zip: MERRITT ISLAND, FL 32954 US

ADDITIONS/CHANGES:

Title: ADM (X) Change () Addition
Name: GEORGES, MARY
Address: P O BOX 541421
City-St-Zip: MERRITT ISLAND, FL 32953 US

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: MARY GEORGES

PRES

02/05/2007

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