

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019965

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

FILED
Feb 19, 2009
Secretary of State

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
315 WAINIA DR
MERRITT ISLAND, FL 32954 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: ADM () Delete
Name: GEORGES, MARY
Address: P O BOX 541421
City-St-Zip: MERRITT ISLAND, FL 32953 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: CFO () Change (X) Addition
Name: GEORGES, CHARLES
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 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

02/19/2009

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