

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019965

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

FILED
Mar 12, 2010
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:

GEORGES, MARY
315 WAINAI DRIVE
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

03/12/2010

Date

MANAGING MEMBERS/MANAGERS:

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

Title: CFO
Name: GEORGES, CHARLES
Address: P.O. BOX 541421
City-St-Zip: MERRITT ISLAND, FL 32953 US

I hereby 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

03/12/2010

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