2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019965

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

FILED Jan 18, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1770 SO. LILAC CIRCLE
TITUSVILLE, FL 32796

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TITUSVILLE, FL 32796

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Current Mailing Address: New Mailing Address:

P.O. BOX 541421 MERRITT ISLAND, FL 32954

FEI Number: 20-2535537 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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

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 Statues.

SIGNATURE: MARY GEORGES PRES 01/18/2012