

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040399

FILED
May 02, 2007
Secretary of State

Entity Name: LILY'S PAD, LLC

Current Principal Place of Business:

514 KINGS AVENUE
TAMPA, FL 33511 US

New Principal Place of Business:

Current Mailing Address:

4178 N ARMENIA AVENUE
TAMPA, FL 33607 US

New Mailing Address:

FEI Number: 20-2726235 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ROSS, JERRY
4178 N. ARMENIA
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

JUNCO, MANUEL
1211 N WESTSHORE, SUITE 511
TAMPA, FL 33607 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: MANUEL JUNCO

05/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BARSA, CINDY D
Address: 4178 N ARMENIA AVENUE
City-St-Zip: TAMPA, FL 33607 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CINDY D BARSA

MGR

05/02/2007

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