

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040399

FILED
Mar 24, 2009
Secretary of State

Entity Name: LILY'S PAD, LLC

Current Principal Place of Business:

514 KINGS AVENUE
BRANDON, 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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BROMM, JOSEPH EA
1411 N WESTSHORE
SUITE 203
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: JOSEPH BROMM, EA

03/24/2009

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

03/24/2009

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