

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040399

Entity Name: LILY'S PAD, LLC

FILED
Apr 28, 2010
Secretary of State

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:

4178 N ARMENIA AVENUE
TAMPA, FL 336076429 US

FEI Number: 20-2726235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROMM, JOSEPH EA
1411 N WESTSHORE
SUITE 203
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

BROMM, JOSEPH EA
1411 N WESTSHORE
SUITE 203
TAMPA, FL 336074529 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:

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BARSA, CINDY D
Address: 4178 N ARMENIA AVENUE
City-St-Zip: TAMPA, FL 336076429 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: CINDY D BARSA

MGR

04/28/2010

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