

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040399

Entity Name: LILY'S PAD, LLC

FILED
Apr 26, 2011
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 336076429 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:

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

Name and Address of New Registered Agent:

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: 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

04/26/2011

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