

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000040399

Entity Name: LILY'S PAD, LLC

**FILED**  
**Mar 21, 2012**  
**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:**

BROMM, JOSEPH EA  
5135 W CYPRESS STREET  
SUITE 104  
TAMPA, FL 336071731 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

03/21/2012

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

03/21/2012

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