

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043981

Entity Name: LILY & IREAN LLC

FILED
Jun 13, 2006
Secretary of State

Current Principal Place of Business:

57 LOCUST STREET
MIDDLETON, MA 01949

New Principal Place of Business:

4444 5TH STREET W
BRADENTON, FL 34207

Current Mailing Address:

57 LOCUST STREET
MIDDLETON, MA 01949

New Mailing Address:

4444 5TH STREET W
BRADENTON, FL 34207

FEI Number: 37-1512073 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:

BOROSKI, MEREK
850 CEDARCREST COURT
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

JOZEF, OSOWSKI
4444 5TH STREET W
BRADENTON, FL 34207 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: JOZEF OSOWSKI

06/13/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OSOWSKI, JOZEF
Address: 57 LOCUST STREET
City-St-Zip: MIDDLETON, MA 01949

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OSOWSKI, JOZEF
Address: 4444 5TH STREET W
City-St-Zip: BRADENTON, FL 34207

I hereby certify that the information supplied with this filing does not qualify for the 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: JOZEF OSOWSKI

MGRM

06/13/2006

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