

**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

4/2

FILED
May 25, 2006 8:00 am
Secretary of State

04-27-2006 90026 036 ****50.00

DOCUMENT # L05000056492 1. Entity Name LILYWT, L.L.C.					
Principal Place of Business 1701 HIGHWAY A-1-A, SUITE 220 VERO BEACH, FL 32963			Mailing Address 1701 HIGHWAY A-1-A, SUITE 220 VERO BEACH, FL 32963		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent DOTY, KEVIN S ESQ 1701 HIGHWAY A-1-A, SUITE 220 VERO BEACH, FL 32963				7. Name and Address of New Registered Agent Name: <u>COASTAL CORPORATE SERVICES, INC.</u> Street Address (P.O. Box Number is Not Acceptable): <u>1701 Hwy A-1-A, Ste 220</u> City: <u>VERO BEACH</u> FL Zip Code: <u>32963</u>	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE: <u>[Signature]</u>		DATE: <u>25 May 2006</u>			
Filing Fee is \$50.00 Due by May 1, 2008		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		NAME DOTY, KEVIN S. 1701 HWY A-1-A, Ste 220 VERO BEACH, FL 32963	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		NAME DOTY, MARYANN 1701 HWY A-1-A, Ste 220 VERO BEACH, FL 32963	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <u>[Signature]</u>		DATE: <u>28 April 2006</u>			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE					

30009002



04202008 Chg-LLC CR2E083 (11/05)

4. EE Number 02-0747992 Applied For Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

ATTACHMENT
LAW OFFICES OF 30009002
HATCH & DOTY, P.A.

Mailing Address:
Post Office Box 643760
Vero Beach, FL 32964-3760

Ira C. Hatch, Jr. *
* Also admitted in NY and Washington, D.C.
Kevin S. Doty
Aaron V. Johnson
Ryan D. Nelson

1701 A-1-A Highway
Suite 220
Vero Beach FL 32963-2206

Telephone (772) 234-4711
Facsimile (772) 234-8299
Email: cvaldez@hatlaw.com

May 19, 2006

FL Department of State
Division of Corporations
P.O. Box 6478
Tallahassee, FL 32314


RE: LILYWT, L.L.C.
Doc.#: L0500056492

To Whom it May Concern:

With regard to your letter dated May 4, 2006 (copy attached), please find enclosed the corrected Annual Report for the above referenced corporation. Please be advised that we have entered the Federal Employee Identification Number in Block 4 as requested. As stated in your letter, you have received this firm's check in the amount of \$50, therefore payment for the filing fee of the above referenced annual report is not enclosed. At this time, please file the Annual Report for LILYWT, L.L.C.

Should you have any questions or concerns regarding this matter, please contact me immediately. I appreciate your prompt attention to this matter.

Sincerely,


Cassandra L. Valdez
Legal Assistant

/cv
Enclosures