

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056492

Entity Name: LILYWT, L.L.C.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

1701 HIGHWAY A-1-A, SUITE 220
VERO BEACH, FL 32963

New Principal Place of Business:

513 FLAMINGO DRIVE
APOLLO BEACH, FL 33572

Current Mailing Address:

1701 HIGHWAY A-1-A, SUITE 220
VERO BEACH, FL 32963

New Mailing Address:

513 FLAMINGO DRIVE
APOLLO BEACH, FL 33572

FEI Number: 02-0747992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOTY, KEVIN S
1701 HWY A1A, STE 220
STE 220
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

DOTY, CRAIG T
513 FLAMINGO DRIVE
APOLLO BEACH, FL 33572 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: CRAIG T DOTY

04/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DOTY, KEVIN S
Address: 1701 HWY A1A, STE 220
City-St-Zip: VERO BEACH, FL 32963

Title: MGRM () Delete
Name: DOTY, MARYANN
Address: 1701 HWY A1A, STE 220
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DOTY, MARYANN
Address: 513 FLAMINGO DRIVE
City-St-Zip: APOLLO BEACH, FL 33572

Title: M (X) Change () Addition
Name: DOTY, CRAIG T
Address: 513 FLAMINGO DRIVE
City-St-Zip: APOLLO BEACH, FL 33572

I hereby certify that the information supplied with this filing does not qualify 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: MARYANN DOTY

MGRM

04/23/2008

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