2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056492

Entity Name: LILYWT, L.L.C.

FILED Mar 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

513 FLAMINGO DRIVE 513 FLAMINGO

APOLLO BEACH, FL 33572 APOLLO BEACH, FL 33572

Current Mailing Address: New Mailing Address:

513 FLAMINGO DRIVE 411 HOLLY RD

APOLLO BEACH, FL 33572 VERO BEACH, FL 32963

FEI Number: 02-0747992 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DOTY, MARYANN Address: 411 HOLLY RD

City-St-Zip: VERO BEACH, FL 32963

 Title:
 MGRM

 Name:
 DOTY, CRAIG T

 Address:
 513 FLAMINGO DRIVE

 City-St-Zip:
 APOLLO BEACH, FL 33572

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 Statues.

SIGNATURE: MARY ANN DOTY MGM 03/21/2011