

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056492

Entity Name: LILYWT, L.L.C.

FILED
Mar 24, 2012
Secretary of State

Current Principal Place of Business:

411 HOLLY ROAD
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

411 HOLLY ROAD
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 02-0747992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOTY, MARY ANN T
411 HOLLY ROAD
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

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, MARY ANN
Address: 411 HOLLY RD
City-St-Zip: VERO BEACH, FL 32963

Title: MGRM
Name: DOTY, CRAIG T
Address: 411 HOLLY RD
City-St-Zip: VERO BEACH, FL 32963

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: MARY ANN DOTY

MGRM

03/24/2012

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