

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095634

FILED
Feb 23, 2010
Secretary of State

Entity Name: JACK & LILY PROPERTIES LLC

Current Principal Place of Business:

7525 PINE VALLEY LANE
INDIANAPOLIS, IN 462504226

New Principal Place of Business:

Current Mailing Address:

7525 PINE VALLEY LANE
INDIANAPOLIS, IN 462504226

New Mailing Address:

FEI Number: 20-3641684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGINNESS, W. LEE
1800 SECOND STREET, SUITE 971
SARASOTA, FL 34236 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: MGR
Name: MEYER, STEPHEN T
Address: 7525 PINE VALLEY LANE
City-St-Zip: INDIANAPOLIS, IN 46250 US

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: STEPHEN T. MEYER

MGR

02/23/2010

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