

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100067

Entity Name: LISA DELIVERY, LLC

FILED  
Apr 23, 2008  
Secretary of State

## Current Principal Place of Business:

2350 N. MILITARY DR  
WEST PALM BEACH, FL 33409

## New Principal Place of Business:

1500 N FLORIDA MANGO  
STE 17 & 18  
WEST PALM BEACH, FL 33409

## Current Mailing Address:

10670 FOREST HILLS BLVD  
WELLINGTON, FL 33414

## New Mailing Address:

1500 N FLORIDA MANGO  
STE 17 & 18  
WEST PALM BEACH, FL 33409

FEI Number: 20-3626360

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.  
11380 PROSPERITY FARMS ROAD  
PALM BEACH GARDENS, FL 33410 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 ( ) Delete  
Name: REISS, BARRY S  
Address: 11668 US HIGHWAY 1  
City-St-Zip: PALM BEACH GARDENS, FL 33408

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: BARRY REISS

MGR

04/23/2008

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