

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004076

Entity Name: LILAC DRIVE, LLC

FILED
Apr 10, 2007
Secretary of State

Current Principal Place of Business:

425A BARRY ST.
ORLANDO, FL 32808

New Principal Place of Business:

Current Mailing Address:

425A BARRY ST.
ORLANDO, FL 32808

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALDWIN, THOMAS R
375 DOUGLAS AVE
SUITE 2004
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

BALDWIN, THOMAS R
425A BARRY STREET
ORLANDO, FL 32808 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: THOMAS BALDWIN

04/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BALDWIN, THOMAS R
Address: 425A BARRY ST.
City-St-Zip: ORLANDO, FL 32808

Title: MGR () Delete
Name: FUSCO, SALVATORE
Address: 425A BARRY ST.
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS BALDWIN

MGR

04/10/2007

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