

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022016

FILED
Feb 17, 2009
Secretary of State

Entity Name: RAIN LILY LLC

Current Principal Place of Business:

1001 E LAS OLAS BLVD
STE 200
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 030248
FT. LAUDERDALE, FL 33303

New Mailing Address:

FEI Number: 20-5117894 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TUTHILL, SARAH MCTIGUE
1001 E. LAS OLAS BLVD., STE. 200
FORT LAUDERDALE, FL 33301 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: M.R. MCTIQUE & CO.
Address: PO BOX 030248
City-St-Zip: FORT LAUDERDALE, FL 33303

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: SARAH MCTIGUE TUTHILL M R MCTIGUE & CO PRES 02/17/2009

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