2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027732

Entity Name: LILY'S PARADISE, LLC

FILED Apr 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1830 NE 2ND STREET GAINESVILLE, FL 32609

Current Mailing Address: New Mailing Address:

P.O. BOX 5476

GAINESVILLE, FL 32626 54

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAMMER, SAVANNAH BECKS, THERESA D PRES 2 POINCIANA 3704 SW 56 RD

GULF BREEZE, FL 32561 US GAINESVILLE, FL 32608 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: THERESA D BECKS 04/24/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: PRES () Delete Title: MGR (X) Change () Addition

Name: HAMMER, SAVANNAH F MGR Name: HAMMER, SAVANNAH F MGR

Address: 2 POINCIANA Address: 2 POINCIANA

City-St-Zip: GULF BREEZE, FL 32561 City-St-Zip: GULF BREEZE, FL 32561

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: SAVANNAH F. HAMMER MGR 04/24/2009