2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046452

Current Principal Place of Business:

Entity Name: EDEN LILLY RESOURCE MANAGEMENT, LLC.

FILED Mar 08, 2007 Secretary of State

Date

7771 W. OAKLAND PARK BLVD SUITE 223 SUNRISE, FL 33351 **Current Mailing Address: New Mailing Address:** 125 N.E. 131 STREET NORTH MIAMI, FL 33161 FEI Number: 20-5880290 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MEDACIER, ADENET 7771 W. OÁKLAND PARK BLVD SUITE 223 SUNRISE, FL 33351 US

New Principal Place of Business:

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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 LYLA, EDELINE
 Name:

 Address:
 125 N.E. 131 STREET
 Address:

 City-St-Zip:
 NORTH MIAMI, FL 33161
 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: EDELINE LYLA MGR 03/08/2007