

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058810

FILED
Mar 11, 2010
Secretary of State

Entity Name: LILLARD ENTERPRISES LLC

Current Principal Place of Business:

12768 CARIBOU COURT
JACKSONVILLE, FL 32246 US

New Principal Place of Business:

Current Mailing Address:

12768 CARIBOU COURT
JACKSONVILLE, FL 32246 US

New Mailing Address:

FEI Number: 20-4840458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LILLARD, SHANNON A
12768 CARIBOU COURT
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

PFISTER, SHANNON L
12768 CARIBOU COURT
JACKSONVILLE, FL 32246 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: SHANNON LILLARD PFISTER, MGRM
Electronic Signature of Registered Agent

03/11/2010
Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PFISTER, SHANNON L
Address: 12768 CARIBOU COURT
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: MGR
Name: PFISTER, GERARD W
Address: 12768 CARIBOU COURT
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: MGR
Name: LILLARD, WILLIAM A SR. MGR
Address: 6455 SPRING HOUSE CIRCLE
City-St-Zip: CLIFTON, VA 20124 US

Title: SEC
Name: LILLARD, JUDITH F SEC
Address: 6455 SPRINGHOUSE CIRCLE
City-St-Zip: CLIFTON, VA 20124

I hereby 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: SHANNON LILLARD PFISTER, MGRM MGRM 03/11/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date