

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059974

Entity Name: LILLIAN PARK, LLC

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

5528 LAND O LAKES BLVD
LAND O LAKES, FL 34639

New Principal Place of Business:

Current Mailing Address:

5528 LAND O LAKES BLVD
LAND O LAKES, FL 34639

New Mailing Address:

FEI Number: 20-5020230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINKLER, LYNN
5528 LAND O LAKES BLVD
LAND O LAKES, FL 34639 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
Name: HME COMMERCIAL DEVELOPMENT, INC
Address: PO BOX 1428
City-St-Zip: LAND O LAKES, FL 34639

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: HME COMMERCIAL DEVELOPMENT, INC

MGR

02/25/2011

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