

FOR PROFIT CORPORATION
2007 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 25, 2007 8:00 am
Secretary of State

03-28-2007 90187 024 ****50.00

DOCUMENT # L06000110707	1. Entity Name LISSIE LLC
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address 1801 S Flagler Drive	
Suite, Apt. #, etc.		Suite, Apt. #, etc. 1006	
City & State		City & State West Palm Beach, FL	
Zip	Country	Zip	Country
		33401	USA

30005678

DO NOT WRITE IN THIS SPACE

4. FEI Number		<input checked="" type="checkbox"/> Applied For
		<input type="checkbox"/> Not Applicable
5. Certificate of Status Desired		<input type="checkbox"/> \$8.75 Additional Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent	
Name John Incorvaia, Esq.	
Street Address (P.O. Box Number is Not Acceptable) 14 Boulder Rock Drive	
City Palm Coast	FL Zip Code 32137

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Mail to: Annual Reports
Florida Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11.

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR Susanne Pedersen 1801 S Flager Dr, #1006 WEst Palm Beach, FL 33401	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or on an attachment with an address, with all other like empowered.

SIGNATURE:

 Susanne Pedersen, MGR

4/17/2007

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

Fr: Ms. Susanne Pedersen
Lissie LLC
1801 S Flagler Drive, Ste. 1006
West Palm Beach, FL 33401

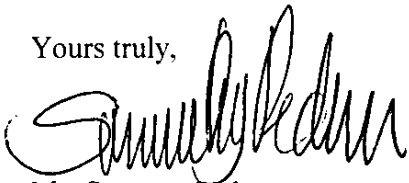
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To: Florida Department of State, Division of Corporations

Re: Annual Filing

Attached hereto is my corrected 2007 Uniform Business Report and a copy of your letter. A FEI Number has not yet been issued by the IRS, so I cannot provide the same with this filing. Please process my Annual Report. I hope that the IRS has issued an FEI number by next year, at which time I can report the same on my annual report. This report does however meet with the requirements of Fla. Stat. Section 607.1622, therefore please file it. Thank you for your assistance.

Yours truly,



Ms. Susanne Pedersen
Manager, Lissie LLC