

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110707

FILED  
Mar 27, 2008  
Secretary of State

Entity Name: LISSIE LLC

**Current Principal Place of Business:**

1801 S FLAGLER DRIVE  
1006  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

**Current Mailing Address:**

1801 S FLAGLER DRIVE  
1006  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

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

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

INCORVAIA, JOHN ESQ.  
14 BOULDER ROCK DRIVE  
PALM COAST, FL 32137 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:                      MRG                      ( ) Delete  
Name:                      PEDERSEN, SUSANNE  
Address:                      1801 S FLAGLER DRIVE, #1006  
City-St-Zip:                      WEST PALM BEACH, FL 33401

**ADDITIONS/CHANGES:**

Title:                      MGRM                      (X) Change ( ) Addition  
Name:                      PEDERSEN, SUSANNE  
Address:                      1801 S FLAGLER DRIVE, #1006  
City-St-Zip:                      WEST PALM BEACH, FL 33401

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: SUANNE PEDERSON                      MGRM                      03/27/2008

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