2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066227

FILED
Feb 02, 2009
Secretary of State

Entity Name: MOENNING LILY PAD, LLC

Current Principal Place of Business:

1950 JAMAICA WAY
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

% DAVID A. HOLMES
99 NESBIT STREET
PUNTA GORDA, FL 33950

New Mailing Address:

610 E OLYMPIA AVENUE
SUITE 201
PUNTA GORDA, FL 33950

FEI Number: 26-0437056 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HOLMES, DAVID A
FARR FARR EMERICH HACKETT & CARR P.A.
99 NESBIT STREET
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

HOLMES, DAVID A
99 NESBIT STREET
PUNTA GORDA, FL 33950 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: 02/02/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: MOENNING, STEPHEN P
Address: 1950 JAMAICA WAY
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: STEPHEN P MOENNING MGR 02/02/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date