

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095310

Entity Name: LILY BURKE, LLC

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

239 MIAMI AVENUE
VENICE, FL 34285

New Principal Place of Business:

239 MIAMI AVE
VENICE, FL 34285

Current Mailing Address:

PO BOX 1824
VENICE, FL 342841824 US

New Mailing Address:

335 BAYSHORE DR
VENICE, FL 34285

FEI Number: 26-1085037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLENNON, EDWARD M JR
239 MIAMI AVENUE
VENICE, FL 34285 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: MGRM () Delete
Name: GLENNON, EDWARD M JR
Address: 239 MIAMI AVENUE
City-St-Zip: VENICE, FL 34285

Title: MGRM () Delete
Name: GLENNON, ALLYSON A
Address: 239 MIAMI AVENUE
City-St-Zip: VENICE, FL 34285

ADDITIONS/CHANGES:

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

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: ALLYSON GLENNON

MGRM

04/13/2009

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