2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102832

Entity Name: THE QUILTED LILY LLC

FILED May 01, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

1229 US HWY 1 SW 1110 OLD DIXIE HWY SUITE A-1 VERO BEACH, FL 32962 LIS

VERO BEACH, FL 32960 US

Current Mailing Address: New Mailing Address:

1229 US HWY 1 SW 1110 OLD DIXIE HWY

VERO BEACH, FL 32962 US SUITE A-1

VERO BEACH, FL 32960 US

FEI Number: 26-1205097 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

BARKER, LILLIAN M 2336 28TH AVE SW VERO BEACH, FL 32968 US

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition

BARKER, LILLIAN M Name: Name: Address: 2336 28TH AVE SW Address: City-St-Zip: VERO BEACH, FL 32968 US City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

ANDERSON, DENISE M Name: Name: LESTER, PATRICIA L Address: 2336 28TH AVE SW Address: 304 GROVE ISLE CIRCLE VERO BEACH, FL 32968 US City-St-Zip: City-St-Zip: VERO BEACH, FL 32962 US

Title: () Delete Title: MGRM () Change (X) Addition

Name: HINZMAN, TERRI L Name: 2106 30TH AVE Address: Address:

City-St-Zip: City-St-Zip: VERO BEACH, FL 32960 US

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: LILLIAN M BARKER 05/01/2008