

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114897

FILED
Jan 31, 2009
Secretary of State

Entity Name: LILY'S DESIGN TALLEYRAND, LLC

Current Principal Place of Business:

826 TALLEYRAND AVE.
JACKSONVILLE, FL 32206

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 12485
ATLANTA, GA 30355

New Mailing Address:

FEI Number: 26-1771195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, J. STEPHEN
101 S. FRANKLIN STREET, SUITE 101
TAMPA, FL 33602 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: MS. () Delete
Name: WELTY, LILIANE M
Address: 826 TALLEYRAND AVE.
City-St-Zip: JACKSONVILLE, FL 32206

Title: MR. () Delete
Name: LEONAITIS, LEONARD L
Address: 835 PEACHTREE BATTLE AVE.
City-St-Zip: ATLANTA, GA 30327

Title: MRS. () Delete
Name: LEONAITIS, GLORIA M
Address: 835 PEACHTREE BATTLE AVE.
City-St-Zip: ATLANTA, GA 30327

ADDITIONS/CHANGES:

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

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: LILIANE WELTY

MS.

01/31/2009

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