

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114897

FILED
Apr 19, 2011
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:

BRAINARD, KING
1336 SEMINOLE DR
FT. LAUDERDALE, FLORIDA, FL 33304 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: KING BRAINARD

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MS.
Name: WELTY, LILIANE M
Address: 826 TALLEYRAND AVE.
City-St-Zip: JACKSONVILLE, FL 32206

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

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

I hereby 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

MGRM

04/19/2011

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