

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114897

FILED
Apr 10, 2012
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:

421 WEST CHURCH ST
SUITE 401
JACKSONVILLE, FL 32202

FEI Number: 26-1771195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAINARD, KING
1336 SEMINOLE DR
FT. LAUDERDALE, FLORIDA, FL 33304 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.
Name: WELTY, LILIANE M
Address: 3073 HARBOR DRIVE UNIT 15
City-St-Zip: FORT LAUDERDALE, FL 33316

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

MNGR

04/10/2012

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