2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038683

Entity Name: LILACVILLE, LLC

Apr 23, 2009 Secretary of State

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

700 NW 7TH ST

BOCA RATON, FL 33486

Current Mailing Address: New Mailing Address:

700 NW 7TH ST

BOCA RATON, FL 33486

FEI Number: 26-2456825 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

STEVEN SERLE, P.A. 6070 N FEDERAL HWY BOCA RATON, FL 33487 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:

Date

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

KAVANAUGH, REBECCA Name: Name: Address: 700 NW 7TH ST Address: City-St-Zip: BOCA RATON, FL 33486 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: REBECCA KAVANAUGH **PRES** 04/23/2009