

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053007

Entity Name: LILY ROSE INTERIORS, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

337 OLD JUPITER BENCH ROAD
JUPITER, FL 33477

New Principal Place of Business:

337 OLD JUPITER BEACH ROAD
JUPITER, FL 33477

Current Mailing Address:

337 OLD JUPITER BENCH ROAD
JUPITER, FL 33477

New Mailing Address:

337 OLD JUPITER BEACH ROAD
JUPITER, FL 33477

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWAN, AMY P
337 OLD JUPITER BENCH ROAD
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

SWAN, AMY P
337 OLD JUPITER BEACH ROAD
JUPITER, FL 33477 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:

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SWAN, AMY P
Address: 337 OLD JUPITER BEACH ROAD
City-St-Zip: JUPITER, FL 33477

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: AMY P. SWAN

MGRM

02/16/2010

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