

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080695

Entity Name: 8521 BAY LILLY LOOP LLC

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

34 EAST MAIN STREET, SUITE 299
SMITHTOWN, NY 11787

New Principal Place of Business:

34 EAST MAIN ST STE 299
SMITHTOWN, NY 11787

Current Mailing Address:

34 EAST MAIN STREET, SUITE 299
SMITHTOWN, NY 11787

New Mailing Address:

34 EAST MAIN ST STE 299
SMITHTOWN, NY 11787

FEI Number: 26-3222202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD.
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 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: MGRM () Delete
Name: SCHRIER, HOWARD
Address: 34 EAST MAIN STREET, SUIET 299
City-St-Zip: SMITHTOWN, NY 11787

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHRIER, HOWARD M
Address: 34 EAST MAIN ST STE 299
City-St-Zip: SMITHTOWN, NY 11787

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: HOWARD M. SCHRIER

MGRM

04/16/2009

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