

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080695

Entity Name: 8521 BAY LILLY LOOP LLC

FILED
Mar 02, 2010
Secretary of State

Current Principal Place of Business:

34 EAST MAIN ST STE 299
SMITHTOWN, NY 11787

New Principal Place of Business:

8521 BAY LILLY LOOP
KISSIMMEE, FL 34747

Current Mailing Address:

34 EAST MAIN ST STE 299
SMITHTOWN, NY 11787

New Mailing Address:

FEI Number: 26-3222202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH, SUITE 101-330
NAPLES, FL 34102 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
Name: SCHRIER, HOWARD M
Address: 34 EAST MAIN ST STE 299
City-St-Zip: SMITHTOWN, NY 11787

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: HOWARD M SCHRIER

MGMB

03/02/2010

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