

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000109454

Entity Name: THE LILY GROUP, LLC

FILED
Feb 09, 2009
Secretary of State

Current Principal Place of Business:

601 VENICE LN
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

601 VENICE LN
SARASOTA, FL 34242

New Mailing Address:

FEI Number: 26-3781899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEBLANC, JOAN
601 VENICE LN
SARASOTA, FL 34242 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: PRES () Delete
Name: LEBLANC, JOAN
Address: 601 VENICE LN
City-St-Zip: SARASOTA, FL 34242

Title: VP () Delete
Name: DEAR, JENNIFER
Address: 601 VENICE LN
City-St-Zip: SARASOTA, FL 34242

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: DEAR, JENNIFER
Address: 601 VENICE LN
City-St-Zip: SARASOTA, FL 34242

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: JOAN LEBLANC

PRES

02/09/2009

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