

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000017572

Entity Name: 2 LILLIES, LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

2880 JOHN ANDERSON DRIVE
ORMOND BEACH, FL 32175 US

New Principal Place of Business:

5054 N. OCEANSHORE BOULEVARD
PALM COAST, FL 32137 US

Current Mailing Address:

PO BOX 4176
ORMOND BEACH, FL 32175 US

New Mailing Address:

5054 N. OCEANSHORE BOULEVARD
PALM COAST, FL 32137 US

FEI Number: 26-4343149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILEY, MICHELE
25 JASMINE RUN
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

PULLIAM, CATHY H
2880 JOHN ANDERSON
ORMOND BEACH, FL 32176 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: CATHY H. PULLIAM

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PULLIAM, CATHY
Address: PO BOX 4176
City-St-Zip: ORMOND BEACH, FL 32175 US

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: CATHY H. PULLIAM

MGRM

04/29/2010

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