

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000060661

Entity Name: LILLY INVESTMENTS LLC

FILED
Mar 26, 2010
Secretary of State

Current Principal Place of Business:

3710 CENTRAL AVENUE
ST.PETERSBURG, FL 33711

New Principal Place of Business:

Current Mailing Address:

12920 FRAMINGHAM COURT
TAMPA, FL 33626

New Mailing Address:

FEI Number: 27-0415360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUL, VALJI
12920 FRAMINGHAM COURT
TAMPA, FL 33626 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: MGR
Name: VALLA, IRFAN S
Address: 12920 FRAMINGHAM COURT
City-St-Zip: TAMPA, FL 33626

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: IRFAN VALLA

MGR

03/26/2010

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