

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000060661

Entity Name: LILLY INVESTMENTS LLC

FILED
Apr 13, 2011
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:

929 72ND ST NORTH
ST PETERSBURG, FL 33710

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:

VALLA, IRFAN
929 72ND ST NORTH
ST PETERSBURG, FL 33710 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: IRFAN VALLA

04/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VALLA, IRFAN S
Address: 929 72ND ST NORTH
City-St-Zip: ST PETERSBURG, FL 33710

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

04/13/2011

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