

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000122397

Entity Name: LILLY LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

5950 LAKE HURST DR
SUITE 181
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

5950 LAKE HURST DR
SUITE 181
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 27-1545916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENTO, LILIOSA A
5950 LAKE HURST DR
ORLANDO,, FL 32819 US

Name and Address of New Registered Agent:

BENTO, LILIOSA A
5950 LAKE HURST DR
SUITE 181
ORLANDO,, FL 32819 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: LILIOSA BENTO

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BENTO, LILIOSA A
Address: 5950 LAKE HURST DR STE 181
City-St-Zip: ORLANDO, FL 32819

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: LILIOSA BENTO

MGR

04/19/2011

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