2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000122397

Entity Name: LILLY LLC

FILED Jun 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5950 LAKE HURST DR SUITE 181 ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

5950 LAKE HURST DR SUITE 181 ORLANDO, FL 32819

FEI Number: 27-1545916 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: LILIOSA BENTO MGR 06/11/2012