

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000000604

FILED
May 19, 2012
Secretary of State

Entity Name: LILY'S BEACHSIDE RESTAURANT, LLC

Current Principal Place of Business:

240 NORTH HWY A1A
SATELLITE, FL 32937 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 33185
INDIALANTIC, FL 32903 US

New Mailing Address:

2204 ROSEWOOD DR
MELBOURNE BEACH, FL 32951 US

FEI Number: 27-1590927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: ARRAJJ, BRANDY
Address: 240 NORTH HWY A1A
City-St-Zip: SATELLITE BEACH, FL 32937 US

Title: MGRM
Name: SCHAEFER, JANE D
Address: 240 NORTH HWY A1A
City-St-Zip: SATELLITE BEACH, FL 32937 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: JANE SCHAEFER

MGRM

05/19/2012

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