

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000035706

Entity Name: LILI PROMOTIONS, LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

2180 WEST FIRST STREET
#502
FORT MYERS, FL 33901

Current Mailing Address:

2180 WEST FIRST STREET
#502
FORT MYERS, FL 33901

New Principal Place of Business:

2180 WEST FIRST STREET
#230
FORT MYERS, FL 33901 UN

New Mailing Address:

2180 WEST FIRST STREET
#230
FORT MYERS, FL 33901

FEI Number: 82-0560789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICKETT, ELIZABETH
16937 TIMBERLAKES DRIVE
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

PICKETT, ELIZABETH
2180 WEST FIRST STREET
#230
FORT MYERS, FL 33901 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: ELIZABETH PICKETT

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PICKETT, ELIZABETH
Address: 16937 TIMBERLAKES DRIVE
City-St-Zip: FORT MYERS, FL 33908 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: ELIZABETH PICKETT

PRES

05/01/2012

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