

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000079104

Entity Name: PICTURES BY LILY, LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

691 BELLSHIRE DRIVE
ORANGE PARK, FL 32065

New Principal Place of Business:

Current Mailing Address:

691 BELLSHIRE DRIVE
ORANGE PARK, FL 32065

New Mailing Address:

FEI Number: 27-3435996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRISTOW, LILIANA
691 BELLSHIRE DRIVE
ORANGE PARK, FL 32065 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: BRISTOW, LILIANA
Address: 691 BELLSHIRE DRIVE
City-St-Zip: ORANGE PARK, FL 32065

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: LILIANA BRISTOW

MGR

04/27/2012

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