

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000097176

FILED
Apr 18, 2011
Secretary of State

Entity Name: EMPORIA'S LILLY GRASS, LLC

Current Principal Place of Business:

927 BLACKBURN RD.
PIERSON, FL 32180

New Principal Place of Business:

927 BLACKBURN RD.
APT. B
PIERSON, FL 32180

Current Mailing Address:

P. O. BOX 835
PIERSON, FL 32180

New Mailing Address:

FEI Number: 27-3577660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, ROBERTO
228 NORTH RD.
PIERSON, FL 32180 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: RIVERA, CARMEN
Address: 228 NORTH RD.
City-St-Zip: PIERSON, FL 32180

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: CARMEN RIVERA

MGR

04/18/2011

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