

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000110350

Entity Name: LILY PAD, LLC

FILED
Sep 09, 2011
Secretary of State

Current Principal Place of Business:

6615 W NEWBERRY ROAD
SUITE L8
GAINESVILLE, FL 32605

New Principal Place of Business:

6615 W NEWBERRY ROAD
SUITE L8
GAINESVILLE, FL 32605

Current Mailing Address:

2219 CR 220, STE 316
MIDDLEBURG, FL 32068

New Mailing Address:

FEI Number: 20-5044090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSIN, NEIL
2219 CR 220, STE 316
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

LYTLE, ROBERT W
2219 CR 220, STE 316
MIDDLEBURG, FL 32068 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: ROBERT W LYTLE

09/09/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GO FISH INVESTMENTS, LLC
Address: 2219 CR 220, STE 316
City-St-Zip: MIDDLEBURG, FL 32068

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: GO FISH INVESTMENTS, LLC

MGRM

09/09/2011

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