

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000110350

Entity Name: LILY PAD, LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

6615 W NEWBERRY ROAD
SUITE L8
GAINESVILLE, FL 32605

New Principal Place of Business:

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:

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

MGRM

05/01/2012

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