

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000119937

Entity Name: LILLETT, LLC

FILED
Feb 06, 2012
Secretary of State

Current Principal Place of Business:

1022 WOODBERRY DRIVE
MOUNTAIN TOP, PA 18707

New Principal Place of Business:

5025 PEBBLE BEACH BLVD.
WINTER HAVEN, FL 33884

Current Mailing Address:

1022 WOODBERRY DRIVE
MOUNTAIN TOP, PA 18707

New Mailing Address:

5025 PEBBLE BEACH BLVD.
WINTER HAVEN, FL 33884

FEI Number: 27-4084247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICE OF LAUREN M. ILVENTO, P.A.
450 NORTH WYMORE ROAD
WINTER PARK, FL 32789 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: DEISSLER, HARRIETT
Address: 5025 PEBBLE BEACH BLVD.
City-St-Zip: WINTER HAVEN, FL 33884

Title: MGR
Name: HINDS, LORI
Address: 5025 PEBBLE BEACH BLVD.
City-St-Zip: WINTER HAVEN, FL 33884

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: LORI HINDS

MGR

02/06/2012

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