

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000128518

FILED
Mar 02, 2011
Secretary of State

Entity Name: LILY LAND LLC

Current Principal Place of Business:

3520 COUNTY RD 579 SOUTH
WIMAUMA, FL 33598 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 329
WIMAUMA, FL 33598 US

New Mailing Address:

FEI Number: 27-5277379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, DAVID E JR.
3520 COUNTY RD 579 SOUTH
WIMAUMA, FL 33598 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: WARD, DAVID E JR
Address: 3520 COUNTY ROAD 579 SOUTH
City-St-Zip: WIMAUMA, FL 33598 US

Title: MGRM
Name: WARD, MARY N
Address: 2403 ARDSON PLACE #402-B
City-St-Zip: TAMPA, FL 33629 US

Title: MGRM
Name: WARD, DAVID E III
Address: 1000 EAST ST.
City-St-Zip: REDDING, CA 96001 US

Title: MGRM
Name: MARY ELIZABETH WARD 1998 IRREVOCABLE TRUST
Address: 3520 COUNTY ROAD 579 SOUTH
City-St-Zip: WIMAUMA, FL 33598 US

Title: MGRM
Name: ARTHUR CARLTON WARD 2000 IRREVOCABLE TRUST
Address: 3520 COUNTY ROAD 579 SOUTH
City-St-Zip: WIMAUMA, FL 33598 US

Title: MGRM
Name: WILSON CHANCE WARD 2000 IRREVOCABLE TRUST
Address: 3520 COUNTY ROAD 579 SOUTH
City-St-Zip: WIMAUMA, FL 33598 US

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: DAVID E. WARD, JR.

MGR

03/02/2011

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