

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000004588

Entity Name: FERN LILY, LLC

FILED  
Jan 04, 2012  
Secretary of State

**Current Principal Place of Business:**

2061 OAK MARSH DRIVE  
FERNANDINA BEACH, FL 32034 US

**New Principal Place of Business:**

4856 FIRST COAST HIGHWAY  
SUITE 3  
AMELIA ISLAND, FL 32034 US

**Current Mailing Address:**

2061 OAK MARSH DRIVE  
FERNANDINA BEACH, FL 32034 US

**New Mailing Address:**

FEI Number: 27-4527989      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KINGSNORTH, CHARLENE  
2061 OAK MARSH DRIVE  
FERNANDINA BEACH, FL 32034 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: KINGSNORTH, CHARLENE  
Address: 2061 OAK MARSH DRIVE  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MGRM  
Name: KINGSNORTH, ERIN  
Address: 2061 OAK MARSH DRIVE  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MGRM  
Name: KINGSNORTH, AMY  
Address: 589 SCRUB JAY DRIVE  
City-St-Zip: ST. AUGUSTINE, FL 32092

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: CHARLENE KINGSNORTH

MGRM

01/04/2012

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