

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000005826

Entity Name: LILY LAND GROUP LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

118 SOUTH BEACH ST.
DAYTONA BEACH, FL 32114

New Principal Place of Business:

540 N. DIXIE FREEWAY
NEW SMYRNA, FL 32168

Current Mailing Address:

118 SOUTH BEACH ST.
DAYTONA BEACH, FL 32114

New Mailing Address:

540 N. DIXIE FREEWAY
NEW SMYRNA BEACH, FL 32168

FEI Number: 27-4547696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABOSCO, SHEILA L
118 SOUTH BEACH ST.
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

LABOSCO, SHEILA L
540 N. DIXIE FREEWAY
NEW SMYRNA, FL 32168 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: SHEILA LABOSCO

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LABOSCO, SHEILA L
Address: 3930 SOUTH PENINSULA DR.
City-St-Zip: DAYTONA BEACH, FL 32127

Title: MGRM
Name: LABOSCO, JOSEPH P
Address: 3930 SOUTH PENINSULA DR.
City-St-Zip: DAYTONA BEACH, FL 32127

Title: MGRM
Name: MCALEENAN, CAROL L
Address: 19 MAYFEILD CR.
City-St-Zip: ORMOND BEACH, FL 32174

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: SHEILA LABOSCO

MGRM

05/01/2012

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