

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000031868

Entity Name: LILLY CONSTRUCTION LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

4276 SW TUSCOL STREET
PORT SAINT LUCIE, FL 34953 US

New Principal Place of Business:

Current Mailing Address:

4276 SW TUSCOL STREET
PORT SAINT LUCIE, FL 34953 US

New Mailing Address:

FEI Number: 45-0935607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LILLY, JESSICA D
4276 SW TUSCOL STREET
PORT SAINT LUCIE, FL 34953 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: DAVIS, KEITH B
Address: 4276 SW TUSCOL STREET
City-St-Zip: PORT SAINT LUCIE, FL 34953 US

Title: MGR
Name: LILLY, COLE L
Address: 4276 SW TUSCOL STREET
City-St-Zip: PORT SAINT LUCIE, FL 34953 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: COLE LILLY

MGR

04/24/2012

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