

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000066051

**FILED
Mar 26, 2012
Secretary of State**

Entity Name: LILLIAN MAE, LLC

Current Principal Place of Business:

1460 ADRIEL LN
ORLANDO, FL 32812

New Principal Place of Business:

Current Mailing Address:

1460 ADRIEL LN
ORLANDO, FL 32812

New Mailing Address:

FEI Number: 45-2459012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: SOLOMON, CHANELL
Address: 1460 ADRIEL LN
City-St-Zip: ORLANDO, FL 32812

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: CHANELL SOLOMON

MS

03/26/2012

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