

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000094645

FILED
Apr 25, 2012
Secretary of State

Entity Name: LILLY MANAGEMENT AND MARKETING COMPANY LLC

Current Principal Place of Business:

8131 VINELAND AVE
328
ORLANDO, FL 32821

New Principal Place of Business:

6236 KINGSPONTE PARKWAY
#9
ORLANDO, FL 32819

Current Mailing Address:

8131 VINELAND AVE
328
ORLANDO, FL 32821

New Mailing Address:

6236 KINGSPONTE PARKWAY
#9
ORLANDO, FL 32819

FEI Number: 45-3001973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWRENCE, KEVIN W
10554 LAKE MONTEREY DR.
105
ORLANDO, FL 32821 US

Name and Address of New Registered Agent:

LAWRENCE, KEVIN W
121 ELLIOT LN
WINTER HAVEN, FL 33884 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: KEVIN LAWRENCE

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: OPER
Name: LAWRENCE, KEVIN W
Address: 121 ELLIOT LN
City-St-Zip: WINTER HAVEN, FL 33884

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: KEVIN LAWRENCE

OWNE

04/25/2012

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