2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000096282

Entity Name: LILLIAN B. HAJDUK MANAGEMENT, LLC

FILED Jan 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

804 CYPRESS GARDEN GROVE LN. #204

POMPANO BEACH, FL 33069 US

Current Mailing Address: New Mailing Address:

804 CYPRESS GARDEN GROVE LN. #204

POMPANO BEACH, FL 33069 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAK COURT SUITE A TAMPA, FL 33612 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HAWKINS, PHYLLIS H

Address: 804 CYPRESS GARDEN GROVE LN. #204 City-St-Zip: POMPANO BEACH, FL 33069 US

Title: MGR

Name: HAWKINS, PHYLLIS

Address: 804 CYPRESS GARDEN GROVE LN. #204 City-St-Zip: POMPANO BEACH, FL 33069 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 Statues.

SIGNATURE: PHYLLIS HAWKINS MGR 01/13/2012