

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000122704

Entity Name: LILY HOMES, LLC

FILED
Mar 26, 2012
Secretary of State

Current Principal Place of Business:

1923 SOUTHAMPTON ROAD
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

Current Mailing Address:

1923 SOUTHAMPTON ROAD
JACKSONVILLE, FL 32207 US

New Mailing Address:

P O BOX 50883
JACKSONVILLE BEACH, FL 32240 US

FEI Number: 45-3733067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIPTON, JOHN D
1923 SOUTHAMPTON ROAD
JACKSONVILLE, FL 32207 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: MGRM
Name: TIPTON, JOHN D
Address: P O BOX 50883
City-St-Zip: JACKSONVILLE BEACH, FL 32240 US

Title: MGR
Name: THOMAS, E W
Address: P O BOX 50883
City-St-Zip: JACKSONVILLE BEACH, FL

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: JOHN D TIPTON

MGRM

03/26/2012

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