

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170996

Entity Name: LILY ADVISORS, INC.

FILED  
Jan 12, 2009  
Secretary of State

## Current Principal Place of Business:

655 OCEAN BLVD  
GOLDEN BEACH, FL 33160

## New Principal Place of Business:

## Current Mailing Address:

C/O BERMAN RENNERT VOGEL & MANDLER, P.A.  
100 S.E. 2ND STREET, SUITE 2900  
MIAMI, FL 33131

## New Mailing Address:

FEI Number: 20-2046086      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC  
100 SE SECOND ST  
STE 2900  
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: LIPTON, ALAN  
Address: 655 OCEAN BLVD  
City-St-Zip: GOLDEN BEACH, FL 33160 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALAN LIPTON

P

01/12/2009

Electronic Signature of Signing Officer or Director

Date