


## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT # P05000005370**

1. Entity Name  
**LILLY ROUSSEAU, INC.**



FILED  
2008 SEP 15 AM 11:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
9.16 2J

Principal Place of Business <b>88 E CYPRESS CREEK RD. SUITE E FT LAUDERDALE, FL 33309</b>	Mailing Address <b>88 E CYPRESS CREEK RD. SUITE E FT LAUDERDALE, FL 33309</b>
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2. Principal Place of Business - No P.O. Box # <b>C/O BESSEMER TRUST</b>	3. Mailing Address <b>C/O BESSEMER TRUST</b>
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Suite, Apt. #, etc. <b>222 ROYAL PALM WAY</b>	Suite, Apt. #, etc. <b>222 ROYAL PALM WAY</b>
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08252008    Chg-P    CR2E034 (12/06)

City & State <b>PALM BEACH FL</b>	City & State <b>PALM BEACH, FL</b>
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4. FEI Number <b>20-2258653</b>	Applied For <input type="checkbox"/> Not Applicable
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Zip <b>33480</b>	Country	Zip <b>33480</b>	Country
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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**6. Name and Address of Current Registered Agent**

**LECEL, LARRY**  
**800 W CYPRESS CREEK RD - STE 470**  
**FT LAUDERDALE, FL 33309**

**7. Name and Address of New Registered Agent**

Name: **DeARAUJO, MICHELE**

Street Address (P.O. Box Number is Not Acceptable):  
**C/O BESSEMER TRUST**  
**222 ROYAL PALM WAY**

City: **PALM BEACH**    State: **FL**    Zip Code: **33480**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE:     DATE: **9/11/08**

Signature, typed or printed name of registered agent and title if applicable.    (NOTE: Registered Agent signature required when reinstating)    DATE

<b>FILE NOW!!! FEE IS \$150.00 Due by September 12, 2008</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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**10. OFFICERS AND DIRECTORS**

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> Delete
D	LECEL, LARRY	800 W CYPRESS CREEK RD - STE 470	FT LAUDERDALE, FL 33309	<input checked="" type="checkbox"/>
D	ROUSSEAU, LILLIAN	710 SOUTH COUNTY RD	PALM BEACH, FL 33480	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
		<b>000136106960</b>	<b>09/18/08--01049--014</b>		<b>**150.00</b>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:     DATE: **9/11/08**    Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR    DATE