

2009 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 10, 2009
Secretary of State**

DOCUMENT# P05000005370

Entity Name: LILLY ROUSSEAU, INC.

Current Principal Place of Business:

C/O BESSEMER TRUST
222 ROYAL PALM WAY
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

C/O BESSEMER TRUST
222 ROYAL PALM WAY
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 20-2258653 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEARAUJO, MICHELLE
C/O BESSEMER TRUST
222 ROYAL PALM WAY
PALM BEACH, FL 33480 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: D () Delete
Name: ROUSSEAU, LILLIAN
Address: 710 SOUTH COUNTY RD
City-St-Zip: PALM BEACH, FL 33480

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: ROUSSEAU LILLIAN

D

02/10/2009

Electronic Signature of Signing Officer or Director

_____ Date