

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044537

Entity Name: LILLIAN HOLDINGS LLC

Current Principal Place of Business:

1206 EAST RIDGEWOOD STREET
ORLANDO, FL 32803

Current Mailing Address:

P.O. BOX 561557
ORLANDO, FL 32856

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRYANT, CARLA DELOACH
1206 EAST RIDGEWOOD STREET
ORLANDO, FL 32803 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

Authorized Person(s) Detail :

Title MGR
Name PENSY, JOSEPH J
Address P.O. BOX 561557
City-State-Zip: ORLANDO FL 32856

I hereby 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 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSEPH J. PENSY

MANAGER

04/22/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date