2019 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 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DELOACH P L 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: CARLA A. DELOACH 04/17/2019

Electronic Signature of Registered Agent

Date

FILED Apr 17, 2019

Secretary of State

8966066544CC

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: JOSEPH J. PENSY

MANAGER

04/17/2019

Date