2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000136640

Entity Name: LILLY AND LILLY PHOTOGRAPHY LLC

Current Principal Place of Business:

120 LAKE ELSIE DRIVE HAINES CITY, FL 33844

Current Mailing Address:

120 LAKE ELSIE DRIVE HAINES CITY. FL 33844 US

FEI Number: 46-1269154 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LILLY, DAVID A 120 LAKE ELSIE DRIVE HAINES CITY, FL 33844 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

FILED Apr 28, 2015

Secretary of State

CC3276931461

Authorized Person(s) Detail:

Title MGR

Name LILLY, DAVID A

Address 120 LAKE ELSIE DRIVE City-State-Zip: HAINES CITY FL 33844

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.

SIGNATURE: DAVID LILLY OWNER/MANAGER 04/28/2015