



85 7th Place East, Suite 500  
St. Paul, Minnesota 55101-2198  
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651.296.4026 FAX 651.297.1959  
An equal opportunity employer

April 6, 2011

LAVON EMERSON-HENRY  
KRASS MONROE PA  
8000 NORMAN CENTER DRIVE #1000  
MINNEAPOLIS, MN 55437-1178

Re: F-5904  
LILLIANS SHOPPES LLC  
LILLIANS F/A

Dear Ms. Emerson-Henry:

The Annual Report has been reviewed and is in compliance with Minnesota Statute Chapter 80C and Minnesota Rules Chapter 2860.

This means that there continues to be an effective registration statement on file and that the franchisor may offer and sell the above-referenced franchise in Minnesota.

The franchisor is not required to escrow franchise fees, post a Franchise Surety Bond or defer receipt of franchise fees during this registration period.

As a reminder, the next annual report is due within 120 days after the franchisor's fiscal year end, which is December 31, 2011.

Sincerely,

MIKE ROTHMAN  
Commissioner

By:

Daniel Sexton  
Commerce Analyst Supervisor  
Registration Division  
(651) 296-4520

MR:DES:dlw

F-5904

STATE OF MINNESOTA  
DEPARTMENT OF COMMERCE  
REGISTRATION DIVISION  
(651) 296-6328

IN THE MATTER OF THE REGISTRATION OF:  
LILLIANS F/A  
By LILLIANS SHOPPES LLC

ORDER AMENDING  
REGISTRATION

WHEREAS, an application to amend the registration and amendment fee have been filed,

IT IS HEREBY ORDERED that the registration dated March 31, 2008, is amended as of the date set forth below.



MIKE ROTHMAN  
Commissioner  
Department of Commerce  
85 7th Place East, Suite 500  
St Paul, MN 55101

Date: April 6, 2011

**UNIFORM FRANCHISE REGISTRATION APPLICATION**File No. F-5904State: MinnesotaFiling Fee: \$300.00

## APPLICATION FOR (Check only one):

- INITIAL REGISTRATION OF AN OFFER AND SALE OF FRANCHISES
- RENEWAL APPLICATION OR ANNUAL REPORT
- PRE-EFFECTIVE AMENDMENT
- POST-EFFECTIVE MATERIAL AMENDMENT

State of Minn.  
Dept. of Com.APR 04 2011  
Rec'd \$ 300

1. Full legal name of Franchisor:

Lillians Shoppes, LLC

2. Name of the franchise offering:

Lillians

3. Franchisor's principal business address:

1882 Berkshire Lane North  
Plymouth, MN 55441

4. Name and address of Franchisor's agent in this State authorized to receive service of process:

Minnesota Department of Commerce  
85 - 7th Place East, Suite 500  
St. Paul, MN 55101

5. The states in which the application is or will be shortly on file:

Illinois, Michigan, Minnesota, North Dakota, South Dakota and Wisconsin

6. Name, address, telephone and facsimile numbers, and e-mail address of person to whom communications regarding this application should be directed:

Lavon Emerson-Henry, Esq.  
Monroe Moxness & Berg PA  
8000 Norman Center Drive, Suite 1000  
Minneapolis, MN 55437-1178  
(952) 346-1432  
Facsimile: (952) 885-5969  
E-Mail: lhenry@mmbllawfirm.com4-6-11  
A/R Amos  
12/31 3-31-08

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