2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068836

Entity Name: LIDO PROPERTIES, LLC

City-St-Zip:

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 326 OKLAHOMA STREET HOLLYWOOD, FL 33019 US **Current Mailing Address: New Mailing Address:** 326 OKLAHOMA STREET HOLLYWOOD, FL 33019 US FEI Number: 20-1647040 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: METHOT, CELESTE M 326 OKLÁHOMA STREET HOLLYWOOD, FL 33019 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 MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete METHOT, CELESTE M Name: Name: Address: 326 OKLAHOMA STREET Address: City-St-Zip: HOLLYWOOD, FL 33019 US City-St-Zip: Title: () Delete Title: MGR () Change (X) Addition Name: Name: FUCHS, MICHELE M Address: Address: 6351 NW 175TH AVENUE

City-St-Zip:

WILLISTON, FL 32696

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 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.

SIGNATURE: CELESTE M. METHOT MS 04/14/2009