2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028244

Entity Name: LIDO DEVELOPMENT LLC

Current Principal Place of Business:

1001 E ATLANTIC AVE.

STE 202

DELRAY BEACH, FL 33483

Current Mailing Address:

1000 MARKET STREET STE 300

PORTSMOUTH, NH 03801

FEI Number: 16-1634571 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Address

Electronic Signature of Registered Agent

Date

FILED Feb 13, 2013

Secretary of State

CC8104996750

Authorized Person(s) Detail:

Title MGR

ADE, RICHARD C Name

1000 MARKET STREET

DELRAY BEACH FL 33483

SUITE 300

PORTSMOUTH NH 03801 City-State-Zip:

Title **MGRM**

City-State-Zip:

Name WALSH, MARK T

1001 E ATLANTIC BLVD. Address

Title **MGRM**

WALSH, MICHAEL P Name

1001 E ATLANTIC BLVD. Address

City-State-Zip: DELRAY BEACH FL 33483

Title **MGRM**

Name WALSH, WILLIAM J

1000 MARKET STREET Address

City-State-Zip: PORTSMOUTH NH 03801

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.