2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025824

Entity Name: LIDO PALACE, LLC

Current Principal Place of Business:

13400 NW HWY 225 REDDICK, FL 32686

Current Mailing Address:

PO BOX 670

FAIRFIELD. FL 32634

FEI Number: 56-2462276 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LERMAN, ROY S 13400 NW HWY 225 REDDICK, FL 32686 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 Jun 11, 2013

Secretary of State

CC4446839881

Authorized Person(s) Detail:

Title MGRM

Name LERMAN, ROY S

Address 13400 NW HIGHWAY 225

City-State-Zip: REDDICK FL 32686

SIGNATURE: ROY S. LERMAN

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.

Electronic Signature of Signing Authorized Person(s) Detail

MANAGINF MEMBER

06/11/2013

Date