

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002446

FILED
Feb 18, 2009
Secretary of State

Entity Name: THE LIDIA, L.L.C.

Current Principal Place of Business:

133-140TH AVENUE EAST
UNIT W
MADEIRA BEACH, FL 33708

New Principal Place of Business:

Current Mailing Address:

133-140TH AVENUE EAST
UNIT W
MADEIRA BEACH, FL 33708

New Mailing Address:

FEI Number: 05-0620775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADDEN, JAMES M
133 140TH AVENUE EAST
UNIT W
MADEIRA BEACH, FL 33708 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: MADDEN, JAMES M
Address: 133-140TH AVENUE EAST, UNIT W
City-St-Zip: MADEIRA BEACH, FL 33708

Title: MGRM () Delete
Name: MADDEN, MELISSA A
Address: 9476 TARA CAY
City-St-Zip: SEMINOLE, FL 33776

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: MADDEN, HUONG T
Address: 133 140TH AVENUE EAST, UNIT W
City-St-Zip: MADEIRA BEACH, FL 33708

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: JAMES M. MADDEN

MGRM

02/18/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date