

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L01000002446

**FILED**  
**Jan 04, 2010**  
**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  
Name: MADDEN, JAMES M  
Address: 133-140TH AVENUE EAST, UNIT W  
City-St-Zip: MADEIRA BEACH, FL 33708

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

I hereby 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

01/04/2010

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