

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012858

FILED
Jan 05, 2010
Secretary of State

Entity Name: LYONS ASSOCIATES OF NAPLES, FLORIDA LLC

Current Principal Place of Business:

2640 GREY OAKS DRIVE N.
NAPLES, FL 34105

New Principal Place of Business:

2640 GREY OAKS DRIVE N.
22
NAPLES, FL 34105

Current Mailing Address:

2640 GREY OAKS DRIVE N.
NAPLES, FL 34105

New Mailing Address:

2640 GREY OAKS DRIVE N.
22
NAPLES, FL 34105

FEI Number: 59-3737079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLASP INC.
3001 TAMIAMI TRAIL NORTH, 4TH FLOOR
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

LYONS, DUDLEY E MGR
2640 GREY OAKS DRIVE NORTH
22
NAPLES, FL 34105 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: DUDLEY E. LYONS

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LYONS, DUDLEY E
Address: 2640 GREY OAKS DRIVE N.
City-St-Zip: NAPLES, FL 34105

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: DUDLEY E. LYONS

MGR

01/05/2010

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