2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000021183

Entity Name: LYONS HERITAGE LAND, L.L.C.

FILED Feb 12, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12220 TOWNE LAKE DRIVE, SUITE ONE FORT MYERS, FL 33913

Current Mailing Address: New Mailing Address:

12220 TOWNE LAKE DRIVE, SUITE ONE FORT MYERS, FL 33913

FEI Number: 65-1157045 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LYONS, BOBBY R 12220 TOWNE LAKE DRIVE, SUITE ONE FORT MYERS, FL 33913

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/MEMBERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LYONS, BOBBY R
 Name:

 Address:
 12220 TOWNE LAKE DRIVE, SUITE ONE
 Address:

 City-St-Zip:
 FORT MYERS, FL 33913
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BOBBY R LYONS MGR 02/12/2002