

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 16, 2006
Secretary of State**

DOCUMENT# L01000021183

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

Current Principal Place of Business:

9240 MARKETPLACE ROAD
SUITE 1
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

9240 MARKETPLACE ROAD
SUITE 1
FORT MYERS, FL 33912

New Mailing Address:

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

Name and Address of Current Registered Agent:

LYONS, BOBBY R
9240 MARKETPLACE ROAD
SUITE 1
FORT MYERS, FL 33912 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: LYONS HOLDING INC,
Address: 9240 MARKETPLACE ROAD #1
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES:

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

Title: P () Delete
Name: LYONS, BOBBY R
Address: 9240 MARKETPLACE ROAD, SUITE 1
City-St-Zip: FORT MYERS, FL 33912

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

I hereby certify that the information supplied with this filing does not qualify for the 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: BOBBY R LYONS

P

02/16/2006

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