

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021183

FILED
Mar 13, 2008
Secretary of State

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:

PEEPLS, PERRY
5551 RIDGEWOOD DRIVE
SUITE 101
NAPLES, FL 34108 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: C. PERRY PEEPLS

03/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM (X) Delete
Name: LYONS HOLDING INC,
Address: 9240 MARKETPLACE ROAD #1
City-St-Zip: FORT MYERS, FL 33912

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: VP () Change (X) Addition
Name: HAMMOND, CHRIS
Address: 9240 MARKETPLACE ROAD
City-St-Zip: FORT MYERS, FL 33912

Title: VP () Change (X) Addition
Name: LYONS, NORMA L
Address: 9240 MARKETPLACE ROAD
City-St-Zip: FORT MYERS, FL 33912

Title: VP () Change (X) Addition
Name: ROSE, TIMOTHY W
Address: 9240 MARKETPLACE ROAD
City-St-Zip: FORT MYERS, FL 33912

Title: VP () Change (X) Addition
Name: GARTON, LORI
Address: 9240 MARKETPLACE ROAD
City-St-Zip: FORT MYERS, FL 33912

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: CHRIS HAMMOND

VP

03/13/2008

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