

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021183

FILED
Apr 19, 2010
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:

8771 COLLEGE PARKWAY
102
FORT MYERS, FL 33919

Current Mailing Address:

9240 MARKETPLACE ROAD
SUITE 1
FORT MYERS, FL 33912

New Mailing Address:

8771 COLLEGE PARKWAY
102
FORT MYERS, FL 33919

FEI Number: 65-1157045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

LYONS, BOBBY R
8771 COLLEGE PARKWAY
102
FORT MYERS, FL 33919 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:

04/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: LYONS, BOBBY R
Address: 8771 COLLEGE PARKWAY 102
City-St-Zip: FORT MYERS, FL 33919

Title: VP
Name: HAMMOND, CHRIS
Address: 8771 COLLEGE PARKWAY 102
City-St-Zip: FORT MYERS, FL 33919

Title: VP
Name: LYONS, NORMA L
Address: 8771 COLLEGE PARKWAY 102
City-St-Zip: FORT MYERS, FL 33919

Title: VP
Name: ROSE, TIMOTHY W
Address: 8771 COLLEGE PARKWAY 102
City-St-Zip: FORT MYERS, FL 33919

Title: VP
Name: GARTON, LORI
Address: 8771 COLLEGE PARKWAY 102
City-St-Zip: FORT MYERS, FL 33919

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: CHRIS HAMMOND

VP

04/19/2010

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