

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033837

FILED
Jun 30, 2005
Secretary of State

Entity Name: THE LYDIAN GROUP, LLC

Current Principal Place of Business:

602 S.E. 36TH LANE
OCALA, FL 34471

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1027
OCALA, FL 34478

New Mailing Address:

FEI Number: 20-0657319 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SLACK, CYNTHIA C
1024 E. SILVER SPRINGS BLVD.
OCALA, FL 34478 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: SIYUFY, FRED
Address: 602 S.E. 36TH LANE
City-St-Zip: OCALA, FL 34471

ADDITIONS/CHANGES:

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 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: FRED SIYUFY

MGRM

06/30/2005

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