

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033837

FILED
Apr 30, 2007
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:

602 SE 36TH LANE
OCALA, FL 34471

FEI Number: 20-0657319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

SIYUFY, FRED
602 SE 36TH LANE
OCALA, FL 34471 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: FRED SIYUFY

04/30/2007

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 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: FRED SIYUFY

MGRM

04/30/2007

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