

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L03000000197

FILED
Jul 09, 2003
Secretary of State

Entity Name: LYDIAN INVESTMENT ADVISORS LLC

Current Principal Place of Business:

3801 PGA BOULEVARD, SUITE 700
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

3801 PGA BOULEVARD, SUITE 700
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIHOIT, STEPHEN C
3801 PGA BOULEVARD, SUITE 700
PALM BEACH GARDENS, FL 33410 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/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: LYDIAN PRIVATE BANK,
Address: 3801 PGA BOULEVARD, SUITE 700
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: STEPHEN C. WILHOIT

EVP

07/09/2003

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