

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014857

FILED
May 30, 2005
Secretary of State

Entity Name: THE LYDIA GROUP ENTERPRISES, LLC

Current Principal Place of Business:

301 N. PINE ISLAND ROAD, SUITE 257
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

301 N. PINE ISLAND ROAD, SUITE 257
PLANTATION, FL 33324

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **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:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

THE LYDIA GROUP INTERPRISES, INC.
301 N. PINE ISLAND ROAD #257
PLANTATION, FL 33324-182 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: EDITH GOODEN-THOMPSON

05/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GOODEN-THOMPSON, EDITH
Address: 301 N. PINE ISLAND ROAD, SUITE 257
City-St-Zip: PLANTATION, FL 33324

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: MGRO () Change (X) Addition
Name: FLOWERS, KATHY G OP MGR.
Address: SUITE 257, 301 N. PINE ISLAND ROAD
City-St-Zip: PLANTATION, FL 33324 US

Title: MGRC () Change (X) Addition
Name: SMITH, LINDA G MGRC
Address: SUITE 257, 301 N. PINE ISLAND ROAD
City-St-Zip: PLANTATION, FL 33324 US

Title: MGRF () Change (X) Addition
Name: GOODEN, MARVA MGRF
Address: 301 N. PINE ISLAND ROAD
City-St-Zip: PLANTATION, FL 33324 US

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: EDITH GOODEN-THOMPSON

MGRM

05/30/2005

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