

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032256

FILED
Mar 20, 2008
Secretary of State

Entity Name: LYDIAN DATA SERVICES, LLC

Current Principal Place of Business:

4850 T-REX AVE
SUITE 100
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4850 T-REX AVE
SUITE 100
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-1421917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILHOIT, STEPHEN C
3801 PGA BOULEVARD STE. 700
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

BOLDMAN, CHRISTOPHER T
3801 PGA BOULEVARD STE. 700
PALM BEACH GARDENS, FL 33410 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: CHRISTOPHER T. BOLDMAN

03/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LYDIAN TRUST COMPANY,
Address: 3801 PGA BOULEVARD STE. 700
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: CHRISTOPHER T. BOLDMAN

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03/20/2008

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