

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 01, 2010
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:

3801 PGA BOULEVARD
SUITE 700
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

3801 PGA BOULEVARD
SUITE 700
PALM BEACH GARDENS, FL 33410

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:

BOLDMAN, CHRISTOPHER T
3801 PGA BOULEVARD STE. 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/MANAGERS:

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

I hereby 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 S 04/01/2010

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