

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032256

FILED
Apr 14, 2011
Secretary of State

Entity Name: LYDIAN DATA SERVICES, 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: 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 HOLDING 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

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04/14/2011

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