

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032256

FILED
Sep 19, 2012
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:

505 S FLAGLER DRIVE
SUITE 1100
WEST PALM BEACH, FL 33401

Current Mailing Address:

3801 PGA BOULEVARD
SUITE 700
PALM BEACH GARDENS, FL 33410

New Mailing Address:

505 S FLAGLER DRIVE
SUITE 1100
WEST PALM BEACH, FL 33401

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:

JONES FOSTER JOHNSTON & STUBBS PA
505 S FLAGLER DRIVE
SUITE 1100
WEST PALM BEACH, FL 33401 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: JONES FOSTER JOHNSTON & STUBBS PA

09/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LHCO, INC.
Address: 505 S FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

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: LHCO, INC.

MNGR

09/19/2012

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