

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073129

Entity Name: LYANNO HOLDINGS, LLC

FILED
Feb 23, 2005
Secretary of State

Current Principal Place of Business:

13245 ATLANTIC BLVD., SUITE 4-306
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

13245 ATLANTIC BLVD., SUITE 4-306
JACKSONVILLE, FL 32225

New Mailing Address:

FEI Number: 20-1726591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PEPIN-DONAT, CRAIG S
904 SHIPWATCH DR
JACKSONVILLE, FL, FL 32225 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: CRAIG PEPIN-DONAT

02/23/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PEPIN-DONAT, ELISABETH
Address: 13245 ATLANTIC BLVD., SUITE 4-306
City-St-Zip: JACKSONVILLE, FL 32225

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 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: ELISABETH PEPIN-DONAT

MGRM

02/23/2005

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