2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

## SECRETARY OF STATE DIVISION OF CORPORATIONS **DOCUMENT # L04000092567** 1. Entity Name 05 AUG 26 AH 10: 34 LYONS HOUSING, LLC Mailing Address Principal Place of Business 9240 MARKETPLACE ROAD, SUITE 1 9240 MARKETPLACE ROAD, SUITE 1 FORT MYERS, FL 33912 FORT MYERS, FL 33912 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08192005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 20-1990431 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired $\Box$ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PEEPLES, C. PERRY ESQ Street Address (P.O. Box Number is Not Acceptable) C/O GARLICK STETLER & PEEPLES, LLP 5551 RIDGEWOOD DRIVE, SUITE 101 NAPLES, FL 34108 City Zip Code FL 8. 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. 1 am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent alignature required when reinstating) DATE Make check payable to Amended AR is \$50.00 Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES PRES MGRM Addition TITLE ☐ Delete TITLE ☐ Change LYONS HOLDING, INC. BOBBY F. LYONS NAME NAME STREET ADDRESS 9240 MARKETPLACE ROAD, SUITE 1 STREET ADDRESS 9240 MARKETPLACE ROAD, SUITE 1 CITY-ST-ZIF FORT MYERS, FL 33912 CITY-ST-ZIP FORT MYERS, FL 33912 Defete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 000059674760 CITY-ST-ZIP CMY-ST-ZIP 09/15/05--nin37--nng \*\*50 00 ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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 truetee empewered to execute the report as required by Chapter 608, Florida Statutes. Bobby R. Lyons, President 239 SIGNATURE SNATURE AND TYPED OR POINTED NAME OF SIGN MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE