

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092570

Entity Name: LYONS HERITAGE TAMPA, LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

8771 COLLEGE PARKWAY
102
FORT MYERS, FL 33919

New Principal Place of Business:

2726 SWAMP CABBAGE COURT
FORT MYERS, FL 33901

Current Mailing Address:

8771 COLLEGE PARKWAY
102
FORT MYERS, FL 33919

New Mailing Address:

2726 SWAMP CABBAGE COURT
FORT MYERS, FL 33901

FEI Number: 20-1990526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYONS, BOBBY R
8771 COLLEGE PARKWAY
102
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

LYONS, BOBBY R
2726 SWAMP CABBAGE COURT
FORT MYERS, FL 33901 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:

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LYONS HOLDING, INC.
Address: 2726 SWAMP CABBAGE COURT
City-St-Zip: FORT MYERS, FL 33901

Title: P
Name: LYONS, BOBBY R
Address: 2726 SWAMP CABBAGE COURT
City-St-Zip: FORT MYERS, FL 33901

Title: VP
Name: LYONS, NORMA L
Address: 2726 SWAMP CABBAGE COURT
City-St-Zip: FORT MYERS, FL 33901

Title: VP
Name: ROSE, TIMOTHY W
Address: 2726 SWAMP CABBAGE COURT
City-St-Zip: FORT MYERS, FL 33901

Title: VP
Name: GARTON, LORI
Address: 2726 SWAMP CABBAGE COURT
City-St-Zip: FORT MYERS, FL 33901

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: TIMOTHY W ROSE

VP

04/21/2011

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