

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092570

FILED
Apr 04, 2012
Secretary of State

Entity Name: LYONS HERITAGE TAMPA, LLC

Current Principal Place of Business:

2726 SWAMP CABBAGE COURT
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

2726 SWAMP CABBAGE COURT
FORT MYERS, FL 33901

New Mailing Address:

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
2726 SWAMP CABBAGE COURT
FORT MYERS, FL 33901 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: 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

Title: VP
Name: HAMMOND, CHRIS
Address: 2726 SWAMP CABBAGE COURT
City-St-Zip: FT 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: CHRIS HAMMOND

VP

04/04/2012

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