2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 07, 2008
Secretary of State

DOCUMENT# L04000092572

Entity Name: LYONS HERITAGE PASCO, LLC

Current Principal Place of Business:

9240 MARKETPLACE ROAD, SUITE 1
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

9240 MARKETPLACE ROAD, SUITE 1
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 20-1990552 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PEEPLES, C. PERRY ESQ.
C/O GARLICK, STETLER & PEEPLES, LLP
5551 RIDGEWOOD DRIVE, SUITE 101
NAPLES, FL 34108 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	( ) Delete
Name:	LYONS HOLDING, INC.,	
Address:	9240 MARKETPLACE ROAD, SUITE 1	
City-St-Zip:	FORT MYERS, FL 33912	
Title:	P	( ) Delete
Name:	LYONS, BOBBY R	
Address:	9240 MARKETPLACE ROAD, SUITE 1	
City-St-Zip:	FORT MYERS, FL 33912	
Title:		( ) Delete
Name:		
Address:		
City-St-Zip:		
Title:		( ) Delete
Name:		
Address:		
City-St-Zip:		
Title:		( ) Delete
Name:		
Address:		
City-St-Zip:		
Title:		( ) Delete
Name:		
Address:		
City-St-Zip:		

ADDITIONS/CHANGES:

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	VP	( ) Change (X) Addition
Name:	LYONS, NORMA L	
Address:	9240 MARKETPLACE ROAD	
City-St-Zip:	FORT MYERS, FL 33912	
Title:	VP	( ) Change (X) Addition
Name:	ROSE, TIMOTHY W	
Address:	9240 MARKETPLACE ROAD	
City-St-Zip:	FORT MYERS, FL 33912	
Title:	VP	( ) Change (X) Addition
Name:	GARTON, LORI	
Address:	9240 MARKETPLACE ROAD	
City-St-Zip:	FORT MYERS, FL 33912	
Title:	VP	( ) Change (X) Addition
Name:	NEEDLES, MORRIS	
Address:	9240 MARKETPLACE ROAD	
City-St-Zip:	FORT MYERS, FL 33912	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: TIMOTHY W ROSE VP 03/07/2008

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