

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040150

Entity Name: LYDIAN HOLDINGS, LLC

FILED
Jun 19, 2006
Secretary of State

Current Principal Place of Business:

3115 WEST GRANADA STREET
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

3115 WEST GRANADA STREET
TAMPA, FL 33629

New Mailing Address:

FEI Number: 74-3171943 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CONNERY, JOHN C JR
101 EAST KENNEDY BOULEVARD, SUITE 3700
TAMPA, FL 33602 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: OBRIEN, MARK J
Address: 3001 BAY VILLA
City-St-Zip: TAMPA, FL 33611

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK J. OBRIEN

PRES

06/19/2006

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