

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040150

Entity Name: LYDIAN HOLDINGS, LLC

FILED
Apr 19, 2007
Secretary of State

Current Principal Place of Business:

3115 WEST GRANADA STREET
TAMPA, FL 33629

New Principal Place of Business:

509 GUI SANDO DE AVILA
SUITE 200
TAMPA, FL 33613

Current Mailing Address:

3115 WEST GRANADA STREET
TAMPA, FL 33629

New Mailing Address:

PO BOX 18082
TAMPA, FL 33679

FEI Number: 74-3171943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 O'BRIEN

P

04/19/2007

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