

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000090455

Entity Name: LYON & LYON, LLC

FILED
May 27, 2009
Secretary of State

Current Principal Place of Business:

5138 MAJESTIC WOODS PLACE
SANFORD, FL 32771

New Principal Place of Business:

8284 HARBORSIDE CIRCLE
ENGLEWOOD, FL 34224

Current Mailing Address:

5138 MAJESTIC WOODS PLACE
SANFORD, FL 32771

New Mailing Address:

82 W. RACING CLOUD CT.
THE WOODLANDS, TX 77381

FEI Number: 36-4579536 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

LYON, KENNETH W
5138 MAJESTIC WOODS PLACE
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

LYON, KENNETH W
82 W. RACING CLOUD CT.
THE WOODLANDS, TEXAS, FL 77381 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: KENNETH W. LYON

05/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LYON, GREGORY P
Address: 8284 HARBORSIDE CIRCLE
City-St-Zip: ENGLEWOOD, FL 34224

Title: MGRM () Delete
Name: LYON, MARIE
Address: 8284 HARBORSIDE CIRCLE
City-St-Zip: ENGLEWOOD, FL 34224

Title: MGRM () Delete
Name: LYON, KENNETH W
Address: 5138 MAJESTIC WOODS PLACE
City-St-Zip: SANFORD, FL 32771

Title: MGRM () Delete
Name: LYON, CAROLYN J
Address: 5138 MAJESTIC WOODS PLACE
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: LYON, KENNETH W
Address: 82 W. RACING CLOUD CT.
City-St-Zip: THE WOODLANDS, TX 77381

Title: MGRM (X) Change () Addition
Name: LYON, CAROLYN J
Address: 82 W. RACING CLOUD CT.
City-St-Zip: THE WOODLANDS, TX 77381

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: CAROLYN J. LYON

MGRM

05/27/2009

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