

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101773

Entity Name: RANDOLPH S LYON, LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

13302 LOST KEY PLACE
LAKEWOOD RANCH, FL 34202 US

New Principal Place of Business:

Current Mailing Address:

13302 LOST KEY PLACE
LAKEWOOD RANCH, FL 34202 US

New Mailing Address:

FEI Number: 27-1274867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYON, RANDOLPH S
13302 LOST KEY PLACE
LAKEWOOD RANCH, FL 34202 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: LYON, RANDOLPH S
Address: 13302 LOST KEY PLACE
City-St-Zip: LAKEWOOD RANCH, FL 34202 US

Title: MGRM
Name: LYON, PATRICIA C
Address: 13302 LOST KEY PLACE
City-St-Zip: LAKEWOOD RANCH, FL 34202 US

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: RANDOLPH S LYON

MGRM

04/27/2011

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