2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062544

Entity Name: LYONS ENTERPRISES, LLC

US

FILED Feb 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

229 US 27 NORTH SEBRING, FL 33870

Current Mailing Address: New Mailing Address:

229 US 27 NORTH SEBRING, FL 33870 US

FEI Number: 20-5112406 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LYONS, CLARENCE D MGRM 3839 EDGEWATER DRIVE SEBRING, FL 33872 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LYONS, CLARENCE D MGRM Address: 3839 EDGEWATER DR. City-St-Zip: SEBRING, FL 33872 US

Title: MGRM

Name: LYONS, JACALYN M MGRM Address: 3839 EDGEWATER DR. City-St-Zip: SEBRING, FL 33872 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 Statues.

SIGNATURE: JACALYN M. LYONS MGRM 02/20/2012