

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000064033

Entity Name: LYDIA STREET, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

23650 VIA VENETO BLVD.
#1002
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

Current Mailing Address:

27200 RIVERVIEW CENTER BLVD.
SUITE 309
BONITA SPRINGS, FL 34134 US

New Mailing Address:

12487 BRANTLEY COMMONS COURT
FORT MYERS, FL 33907 US

FEI Number: 26-0600356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN & GRIGSBY, P.C.
27200 RIVERVIEW CENTER BLVD.
SUITE 309
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

MATHIS, GNATEK, JESSEN & ASSOC CPA FIRM
12487 BRANTLEY COMMONS COURT
FORT MYERS, FL 33907 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: JULIE W MATHIS

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SOLOMONS, PAUL
Address: 23650 VIA VENETO BLVD., #1002
City-St-Zip: BONITA SPRINGS, FL 34134 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: JULIE W MATHIS

RA

04/30/2012

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