

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080618

Entity Name: LYDIA II, LLC

FILED
Apr 08, 2008
Secretary of State

Current Principal Place of Business:

100 SOUTH DIXIE HIGHWAY
SUITE 200
WEST PALM BEACH, FL 33402

Current Mailing Address:

100 SOUTH DIXIE HIGHWAY
SUITE 200
WEST PALM BEACH, FL 33402

New Principal Place of Business:

100 SOUTH DIXIE HIGHWAY
SUITE 200
WEST PALM BEACH, FL 33401

New Mailing Address:

100 SOUTH DIXIE HIGHWAY
SUITE 200
WEST PALM BEACH, FL 33401

FEI Number: 84-1715804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEY, TIMOTHY H
120 BUTLER STREET
SUITE B
WEST PALM BEACH, FL 33407 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 () Delete
Name: MARULLI, ALFRED N JR
Address: 100 SOUTH DIXIE HIGHWAY, SUITE 200
City-St-Zip: WEST PALM BEACH, FL 33402

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARULLI, ALFRED N JR
Address: 100 SOUTH DIXIE HIGHWAY, SUITE 200
City-St-Zip: WEST PALM BEACH, FL 33401

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: ALFRED MARULLI

PRES

04/08/2008

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