

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117085

Entity Name: LYDIA COURT, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

4110 SOUTHPOINT BOULEVARD
SUITE 206
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

4110 SOUTHPOINT BOULEVARD
SUITE 206
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 20-8007424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEEKIN, DAVID J
8705 PERIMETER PARK BOULEVARD
SUITE 8
JACKSONVILLE, FL 32216 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: PARENT, BRIAN
Address: 4110 SOUTHPOINT BOULEVARD, SUITE 206
City-St-Zip: JACKSONVILLE, FL 32216

Title: MGRM
Name: JEUP, CRAIG
Address: 4110 SOUTHPOINT BOULEVARD, SUITE 206
City-St-Zip: JACKSONVILLE, FL 32216

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: BRIAN J PARENT

MGRM

04/28/2011

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