2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117085

Entity Name: LYDIA COURT, LLC

FILED Apr 27, 2012 Secretary of State

Date

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

4110 SOUTHPOINT BOULEVARD SUITE 206 JACKSONVILLE, FL 32216

Current Mailing Address: New Mailing Address:

4110 SOUTHPOINT BOULEVARD SUITE 206 JACKSONVILLE, FL 32216

FEI Number: 20-8007424 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:

HEEKIN, DAVID J 8705 PERIMETER PARK BOULEVARD SUITE 8 JAKCSONVILLE, FL 32216 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

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 Statues.

SIGNATURE: BRIAN PARENT MGR 04/27/2012