2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124920

Entity Name: LIDO GROUP, LLC

City-St-Zip:

TIERRA VERDE, FL 33715 US

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5120 CENTRAL AVENUE ST. PETERSBURG, FL 33707 US **Current Mailing Address: New Mailing Address:** 5120 CENTRAL AVENUE ST. PETERSBURG, FL 33707 US FEI Number: 26-1620486 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: SMALLBIZ AGENTS, LLC 4244 W. TENNESSÉE ST. #185 TALLAHASSEE, FL 32304 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete APELIAN, DONALD J Name: Name: Address: 1149 3RD AVENUE SOUTH Address: City-St-Zip: TIERRA VERDE, FL 33715 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: APELIAN, LISA Name: Address: 1149 3RD AVENUE SOUTH Address:

City-St-Zip:

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: DONALD J. APELIAN MGRM 04/30/2008