

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000046487

FILED
Jan 22, 2009
Secretary of State**Entity Name:** LYTTON ENTERPRISES LLC**Current Principal Place of Business:**7445 E APPLEWOOD DR
INVERNESS, FL 34450 US**New Principal Place of Business:****Current Mailing Address:**7445 E APPLEWOOD DR
INVERNESS, FL 34450 US**New Mailing Address:**123 N. APOPKA AVENUE
INVERNESS, FL 34450 US**FEI Number:** 26-2472583**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LYTTON, TIMOTHY C
7445 E APPLEWOOD DR
INVERNESS, FL 34450 US**Name and Address of New Registered Agent:**GRANT & SAMARGYA, LLC
123 N. APOPKA AVENUE
INVERNESS, FL 34450 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: WILLIAM J. GRANT

01/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: LYTTON, TIMOTHY C
Address: 7445 E APPLEWOOD DR
City-St-Zip: INVERNESS, FL 34450 US**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: LYTTON, PATRICIA A
Address: 7445 E APPLEWOOD DR
City-St-Zip: INVERNESS, FL 34450 US

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: WILLIAM J. GRANT

RA

01/22/2009

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