

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046487

FILED
Jan 07, 2010
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:

123 N. APOPKA AVENUE
INVERNESS, FL 34450 US

New Mailing Address:

FEI Number: 26-2472583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT & SAMARGYA, LLC
123 N. APOPKA AVENUE
INVERNESS, FL 34450 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: LYTTON, TIMOTHY C
Address: 7445 E APPLEWOOD DR
City-St-Zip: INVERNESS, FL 34450 US

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: TIMOTHY C. LYTTON

MGRM

01/07/2010

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