

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062768

FILED
Apr 27, 2012
Secretary of State

Entity Name: LYC EXECUTIVE HOLDING, LLC

Current Principal Place of Business:

4100 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541 US

New Principal Place of Business:

4601 LEGENDARY MARINA DRIVE
DESTIN, FL 32541 US

Current Mailing Address:

4100 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541 US

New Mailing Address:

4601 LEGENDARY MARINA DRIVE
DESTIN, FL 32541 US

FEI Number: 26-4668073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGLER, MITCHELL W
1431 RIVERPLACE BLVD
910
JACKSONVILLE, FL 32207 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: LEGLER, MITCHELL W
Address: 1431 RIVERPLACE BLVD., STE. 910
City-St-Zip: JACKSONVILLE, FL 32207 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: WENDY PARKER

S

04/27/2012

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