2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108490

Entity Name: LYONS PROMOTIONAL ADVERTISING, LLC

FILED Mar 09, 2010 Secretary of State

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

6312 US HWY 301 N NO. 395 ELLENTON, FL 34222

Current Mailing Address: New Mailing Address:

6312 US HWY 301 N NO. 395 ELLENTON, FL 34222

FEI Number: 26-3763102 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:

MONTGOMERY ACCOUNTING & TAX, LLC 8003 US HWY 301 N UNIT B1 PARRISH, FL 34219 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 LYONS, PATRICIA J

 Address:
 6312 US HWY 301 N, NO. 395

 City-St-Zip:
 ELLENTON, FL 34222

Title: MGRM

 Name:
 LYONS, T. MICHAEL

 Address:
 6312 US HWY 301 N, NO. 395

 City-St-Zip:
 ELLENTON, FL 34222

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: PATRICIA J. LYONS MGRM 03/09/2010