2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112883

Entity Name: LYND FLORIDA LLC

FILED Apr 26, 2011 Secretary of State

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

8000 IH 10 WEST SUITE 1200

SAN ANTONIO, TX 78230 US

Current Mailing Address: New Mailing Address:

8000 IH 10 WEST SUITE 1200

SAN ANTONIO, TX 78230 US

FEI Number: 26-4116559 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:

TARONE, THEODORE T JR 180 ROYAL PALM WAY SUITE 201 PALM BEACH, FL 33480 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: LRP HOLDING, LTD.

Address: 8000 IH 10 WEST, SUITE 1200 City-St-Zip: SAN ANTONIO, TX 78230 US

Title: MGRM

Name: LYND FAMILY LIMITED PARTNERSHIP
Address: 8000 IH 10 WEST, SUITE 1200
City-St-Zip: SAN ANTONIO, TX 78230 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 Statues.

SIGNATURE: LYND FAMILY LIMITED PARTNERSHIP MGRM 04/26/2011