2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007672

Entity Name: SHELDON LYMAN HOLDINGS, LLC

FILED Mar 03, 2011 Secretary of State

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

260 MARKHAM L 15144 ASHLAND ST. H 275

DEERFIELD BEACH, FL 33442

DELRAY BEACH, FL 33484

Current Mailing Address: New Mailing Address:

15144 ASHLAND ST. H 260 MARKHAM L DEERFIELD BEACH, FL 33442

DELRAY BEACH, FL 33484

FEI Number: 94-3464613 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:

LYMAN, SHELDON LYMAN, SHELDON 260 MARKHAM L 15144 ASHLAND ST. H DEERFIELD BEACH, FL 33442 US

.DELRAY BEACH, FL 33484 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: 03/03/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

LYMAN, SHELDON Name: Address: 15144 ASHLAND ST. H City-St-Zip: DELRAY BEACH, FL 33484

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: SHELDON LYMAN **MGR** 03/03/2011