2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000032467

Entity Name: HENRY J. LYONS FOR PRESIDENT CAMPAIGN, LLC.

FILED May 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business	Current Principal Place of Business:	New Principal Place of Business
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405 N. OREGON AVE TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

405 N. OREGON AVE TAMPA, FL 33606

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LYONS, WILLIE B 3265 FIDDLELEAF WAY LAKELAND, FL 33811 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: MGR

Name: HUGHES, ARTHUR Address: P.O. BOX 284 City-St-Zip: HUMPHREY, AL 72073

Title: MGR

Name: BLUITT, MICHAEL

Address: 3801 N. MERIDIAN STREET SUITE 1306

City-St-Zip: INDIANAPOLIS, IN 46208

Title: MGRM

Name: CAMPBELL, ERIC Address: P.O. BOX 77021 City-St-Zip: TAMPA, FL 33675

Title: MGRM

Name: LYONS, WILLIE B
Address: 3265 FIDDLELEAF WAY
City-St-Zip: LAKELAND, FL 33811

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: WILLIE LYONS MGRM 05/01/2010