2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 28, 2011
Secretary of State

DOCUMENT# L09000048361

Entity Name: LYFORD ORIENT,LLC

Current Principal Place of Business:

C/O5243 GALL BLVD.
SUITE#1
ZEPHYRHILLS, FL 33542 US

New Principal Place of Business:

Current Mailing Address:

C/O5243 GALL BLVD.
SUITE#1
ZEPHYRHILLS, FL 33542 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

TANNER, WAYNE
5243 GALL BLVD
SUITE#1
ZEPHYRHILLS, FL 33542 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: TANNER, WAYNE
Address: 5243 GALL BLVD.
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: MGRM
Name: TANNER, ROXANN O
Address: 5710 GALL BLVD.
City-St-Zip: ZEPHYRHILLS, FL 33542

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: WAYNE TANNER MGRM 02/28/2011

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