

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000026444

Entity Name: LIDY, LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

5050 CENTRAL SARASOTA PKWY
301
SARASOTA, FL 34238 US

New Principal Place of Business:

7640 BERGAMO AVE
SARASOTA, FL 34238 US

Current Mailing Address:

5050 CENTRAL SARASOTA PKWY
301
SARASOTA, FL 34238 US

New Mailing Address:

7640 BERGAMO AVE
SARASOTA, FL 34238 US

FEI Number: 27-2087531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMIK, LUDMILA
5050 CENTRAL SARASOTA PKWY
301
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

SIMIK, LUDMILA
7640 BERGAMO AVE
SARASOTA, FL 34238 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:

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MRS
Name: LUDMILA, SIMIK
Address: 7640 BERGAMO AVE
City-St-Zip: SARASOTA, FL 34238 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 Statutes.

SIGNATURE: LUDMILA SIMIK

MRS

04/20/2011

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