2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000065728

Entity Name: LYONS DEN SERVICS, LLC

FILED Apr 21, 2011 Secretary of State

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

12772 SHAPELL COURT JACKSONVILLE, FL 32223

Current Mailing Address: New Mailing Address:

12772 SHAPELL COURT JACKSONVILLE, FL 32223

FEI Number: 27-2369469 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:

LYONS, MARTY R
12772 SHAPELL COURT 12772 SHAPELL COURT
JACKSONVILLE, FL 32223 US 12772 SHAPELL COURT
JACKSONVILLE, FL 32223 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: MARTY LYONS 04/21/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 LYONS, MARTY R

 Address:
 12772 SHAPELL COURT

 City-St-Zip:
 JACKSONVILLE, FL 32223

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: MARTY LYONS MGR 04/21/2011