

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000086924

Entity Name: LYP HOLDINGS, LLC

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

11808 BIG BEAR CIRCLE
RIVERVIEW, FL 33579 US

New Principal Place of Business:

7429 SURREY WOOD LANE
APOLLO BEACH, FL 33572 US

Current Mailing Address:

11808 BIG BEAR CIRCLE
RIVERVIEW, FL 33579 US

New Mailing Address:

7429 SURREY WOOD LANE
APOLLO BEACH, FL 33572 US

FEI Number: 27-3269478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADGETT, STANLEY T
11808 BIG BEAR CIRCLE
RIVERVIEW, FL 33579 US

Name and Address of New Registered Agent:

PADGETT, STANLEY T
7429 SURREY WOOD LANE
APOLLO BEACH, FL 33572 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:

01/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PADGETT, STANLEY T
Address: 7429 SURREY WOOD LANE
City-St-Zip: APOLLO BEACH, FL 33572 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: STANLEY T. PADGETT

MGRM

01/16/2012

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