

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000001965

FILED
Jan 27, 2012
Secretary of State

Entity Name: LIDO KEY MANAGEMENT CONSULTANTS, LLC

Current Principal Place of Business:

% 2033 MAIN STREET, SUITE 303
SARASOTA, FL 34237

New Principal Place of Business:

Current Mailing Address:

% 2033 MAIN STREET, SUITE 303
SARASOTA, FL 34237

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABA, RICHARD D ESQ.
RICHARD D. SABA, P.A.
2033 MAIN STREET, SUITE 303
SARASOTA, FL 34237 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: WOOD, DAVID A
Address: 443 SO. POLK DRIVE
City-St-Zip: SARASOTA, FL 34236

Title: MGRM
Name: WOOD, NANCY W
Address: 443 SO. POLK DRIVE
City-St-Zip: SARASOTA, FL 34236

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: DAVID A. WOOD

MRGM

01/27/2012

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