

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000080022

Entity Name: LYONS SOLUTIONS, LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

2559 N. TOLEDO BLADE BLVD.
SUITE 2
NORTH PORT, FL 34289

New Principal Place of Business:

Current Mailing Address:

2559 N. TOLEDO BLADE BLVD.
SUITE 2
NORTH PORT, FL 34289

New Mailing Address:

FEI Number: 20-3957350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES W. MALLONEE, P.A.
946 TAMIAMI TRAIL
SUITE 206
PORT CHARLOTTE, FL 34229 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: MGR
Name: LYONS, JOHN G
Address: 2559 N. TOLEDO BLADE BLVD., SUITE 2
City-St-Zip: NORTH PORT, FL 34289

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: JOHN G. LYONS

MGR

01/05/2012

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