

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000000507

FILED
Feb 16, 2011
Secretary of State

Entity Name: THE LYDON COMPANY, LLC

Current Principal Place of Business:

35 OAK HILL WAY
BROCKTON, MA 02301

New Principal Place of Business:

Current Mailing Address:

35 OAK HILL WAY
BROCKTON, MA 02301

New Mailing Address:

FEI Number: 27-1259039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: LYDON, JAMES JR.
Address: 35 OAK HILL WAY
City-St-Zip: BROCKTON, MA 02301

Title: MGR
Name: MILLWRIGHT MANAGEMENT CORP.
Address: 10 BURR STREET
City-St-Zip: FRAMINGHAM, MA

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: JAMES E LYDON JR

MGR

02/16/2011

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