

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000000507

Entity Name: THE LYDON COMPANY, LLC

FILED
Feb 01, 2012
Secretary of State

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:

NRAI SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: _____

Electronic Signature of Registered Agent

02/01/2012

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

02/01/2012

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