

# 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