2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033837

Entity Name: THE LYDIAN GROUP, LLC

Current Principal Place of Business:

602 S.E. 36TH LANE OCALA, FL 34471

Current Mailing Address:

602 SE 36TH LANE OCALA, FL 34471

FEI Number: 20-0657319 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SIYUFY, DONNA 602 SE 36TH LANE OCALA, FL 34471 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

Date

FILED Mar 04, 2013

Secretary of State

CC4937096569

Authorized Person(s) Detail:

Title MGRM

Name SIYUFY, DONNA
Address 602 S.E. 36TH LANE
City-State-Zip: OCALA FL 34471

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DONNA SIYUFY MGRM

Electronic Signature of Signing Authorized Person(s) Detail

03/04/2013 Date