

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045641

**FILED**  
**Jan 20, 2006**  
**Secretary of State**

**Entity Name:** LCD HYPOLUXO LAND COMPANY, LLC

**Current Principal Place of Business:**

12351 WEST ROAD  
ZIONSVILLE, IN 46077

**New Principal Place of Business:**

2151 FINCHLEY ROAD  
CARMEL, IN 46032

**Current Mailing Address:**

7399 SHADELAND AVENUE  
#166  
INDIANAPOLIS, IN 46250

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

YOUNG, WILLIAM A  
490 RENARD COURT  
MARCO ISLAND, FL 34145    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:            MGRM        ( ) Delete  
Name:           YOUNG, ALAN V  
Address:        12351 WEST ROAD  
City-St-Zip:    ZIONSVILLE, IN 46077

**ADDITIONS/CHANGES:**

Title:            MGRM        (X) Change ( ) Addition  
Name:           YOUNG, ALAN V  
Address:        2151 FINCHLEY ROAD  
City-St-Zip:    CARMEL, IN 46032

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: ALAN V. YOUNG

M

01/20/2006

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