

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 04, 2007
Secretary of State**

DOCUMENT# L04000045641

Entity Name: LCD HYPOLUXO LAND COMPANY, LLC

Current Principal Place of Business:

2151 FINCHLEY ROAD
CARMEL, IN 46032

New Principal Place of Business:

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: 2151 FINCHLEY ROAD
City-St-Zip: CARMEL, IN 46032

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 MGRM 01/04/2007

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