

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115554

Entity Name: 9057LYONS, LLC

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

9057 NW 57TH STREET
TAMARAC, FL 33351

New Principal Place of Business:

Current Mailing Address:

9057 NW 57TH STREET
TAMARAC, FL 33351

New Mailing Address:

FEI Number: 26-4072357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOKARZ-BESU, BETH
9057 NW 57TH STREET
TAMARAC, FL 33351 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: D () Change (X) Addition
Name: BESU, BETH T
Address: 13826 NW 23RD STREET
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: D () Change (X) Addition
Name: TOKARZ, JANINA
Address: 14450 STIRLING ROAD
City-St-Zip: SW RANCHES, FL 33330 US

I hereby certify that the information supplied with this filing does not qualify 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: BETH T. BESU

D

04/13/2009

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