

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 13, 2006 8:00 am
Secretary of State

03-23-2006 90263 018 ****50.00

DOCUMENT # L03000004874			
1. Entity Name 1 LYONS TECH PARKWAY, LLC			
Principal Place of Business 6850 Lyons Technology Circle Coconut Creek, FL 33073		Mailing Address 13190 Telfair Avenue Sylmar, CA 91342	
2. Principal Place of Business LYONS TECHNOLOGY PARK Subs. Apt. #, etc.		3. Mailing Address 13190 TELFAIR AVENUE Subs. Apt. #, etc.	
City & State COCONUT CREEK FLA		City & State SYLMAR CA	
Zip 33073 Country		Zip 91342 Country	
4. FEI Number 51-0444598		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☒		\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE <u>3/10/06</u> Signature, typed or printed name of registered agent and his or her authorized agent. (NOTE: Registered Agents signature required when replacing agent)			
Filing Fee is \$50.00 Due by September 8, 2006		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	LEW ZANGER-Partner ☐ Delet 456 ARDSEY ROAD SCARSDALE NY 10538	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	JONATHAN ZANGER-Partner ☐ Delet 100 WARREN ST APT 1606 JERSEY CITY NJ 07302	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Clovia Springs ☐ Delet P.O. Box 448 Gwynedd PA 19436	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	KURT & KELLI OLIVER-Partners ☐ Delet 5410 NW 74th Place COCONUT CREEK FLA 33073	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	William Stalla Oliver ☐ Delet 1443 NE 55th St FT LAUDERDALE FL 33334	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delet	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(2)(d), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 <u>3/10/06</u> SIGNATURE AND TYPE OR PRINTED NAME OF EXISTING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		<u>818-252-4091</u> Date	

ATTACHMENT

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2.3 Initial Officers. The initial Officers of the Company shall be the following:

Leon Zanger -	Secretary
Jonathan Zanger -	President
Kurt Oliver -	Vice President
Kelli Oliver -	Treasurer and Assistant Secretary