

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030318

FILED
Apr 29, 2009
Secretary of State

Entity Name: LYSTON CONSULTANCY LLC

Current Principal Place of Business:

7623 NW 88 CIRCLE
TAMARAC, FL 33321

New Principal Place of Business:

7594 OAK GROVE CIRCLE
LAKEWORTH, FL 33467

Current Mailing Address:

7623 NW 88 CIRCLE
TAMARAC, FL 33321

New Mailing Address:

7594 OAK GROVE CIRCLE
LAKEWORTH, FL 33467

FEI Number: 20-8197732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYSTON, STEVE
7623 NW 88 CIRCLE
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

LYSTON, STEVE
7594 OAK GROVE CIRCLE
LAKEWORTH, FL 33467 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: N BROTHERTON

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: LYSTON, STEVE
Address: 7623 NW 88 CIRCLE
City-St-Zip: TAMARAC, FL 33321

Title: SECT () Delete
Name: LYSTON, MICHELLE
Address: 7623 NW 88 CIRCLE
City-St-Zip: TAMARAC, FL 33321

Title: TRES () Delete
Name: LYSTON, MICHELLE
Address: 7623 NW 88 CIRCLE
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: LYSTON, STEVE
Address: 7594 OAK GROVE CIRCLE
City-St-Zip: LAKEWORTH, FL 33467

Title: SECT (X) Change () Addition
Name: LYSTON, MICHELLE
Address: 7594 OAK GROVE CIRCLE
City-St-Zip: LAKEWORTH, FL 33467

Title: TRES (X) Change () Addition
Name: LYSTON, MICHELLE
Address: 7594 OAK GROVE CIRCLE
City-St-Zip: LAKEWORTH, FL 33467

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: STEVE LYSTON

P

04/29/2009

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