2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # L01000008068 05-02-2006 90040 035 ****50.00 LYONS TECH I, LLC Principal Place of Business Mailing Address 20043058 1096 EAST NEWPORT CENTER DRIVE 1096 EAST NEWPORT CENTER DRIVE SUITE 100 SUITE 100 DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442 2. Principal Place of Business 3. Mailing Address <u>6810 Lyons TECHNOLOGY CIRC</u> 6820 LYONS TECHNOLOGY CIRCLE Suite, Apt. #, etc 03072006 Chg-LLC CR2E083 (11/05) # 100 #100 City & State City & State 4. FEI Number Applied For COCONUT CREEK FL OCONUT CREEK 65-1150348 Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired USA USA 33*0*73 33073 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BUTTERS, MALCOLM Street Address (P.O. Box Number is Not Acceptable) 1096 EAST NEWPORT CENTER DRIVE SUITE 100 DEERFIELD BEACH, FL 33442 6820 LYONS TECHNOLOGY 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. Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE TITLE ∠ Change Addition ☐ Delete BUTTERS, MALCOLM NAME NAME 6820 LYON'S TECHNOLOGY CIRCLE, # 100 COCONUT CREEK, FL. 33073 1096 EAST NEWPORT CENTER DRIVE #100 STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH, FL 33442 CITY-ST-ZIP MGR **⊠** Change ☐ Addition TITLE ☐ Delete TETLE BUTTERS, MARK NAME NAME NAME STREET ADDRESS 6820 LYONS TECHNOLOGY CIRCLE, #100 CITY-ST-ZIP COCONUT CLEEK FL. 33073 STREET ADDRESS 1096 EAST NEWPORT CENTER DRIVE, #100 CITY-ST-ZIP DEERFIELD BEACH, FL 33442 TITLE ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

BUTTERS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

May 02, 2006 8:00 am