2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

May 01, 2007 08:00 AM Secretary of State **DOCUMENT # L01000008068** LYONS TECH I. LLC Principal Place of Business Mailing Address **6820 LYONS TECHNOLOGY CIRCLE** 6820 LYONS TECHNOLOGY CIRCLE SUITE 100 SUITE 100 COCONUT CREEK, FL 33073 US COCONUT CREEK, FL 33073 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (12/06) 04252007 Chg-LLC Applied For City & State City & State 4. FEI Number 65-1150348 Not Applicable \$5.00 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **BUTTERS, MALCOLM** Street Address (P.O. Box Number is Not Acceptable) 6820 LYONS TECHNOLOGY CIRCLE SUITE 100 COCONUT CREEK, FL 33073 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by May 1, 2007 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. MGRM Change ☐ Addition TITLE ☐ Delete TITLE BUTTERS, MALCOLM NAME STREET ADDRESS 6820 LYONS TECHNOLOGY CIRCLE SUITE 100 STREET ADORESS U000000752171 COCONUT CREEK, FL 33073 CITY-ST-ZIP 50.00 CITY-ST-ZIP MGR ☐ Change Addition TITLE ☐ Delete BUTTERS, MARK NAME 6820 LYONS TECHNOLOGY CIRCLE SUITE 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COCONUT CREEKL, FL 33073 CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-St-7IP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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.

SIGNATURE:

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

FILED

954-570-811

Daytime Phone #