

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003216

FILED  
Apr 30, 2004  
Secretary of State

**Entity Name:** LYONS ROAD DEVELOPMENT GROUP, LLC

**Current Principal Place of Business:**

1000 CLINT MOORE ROAD, STE. 110  
BOCA RATON, FL 33487

**New Principal Place of Business:**

**Current Mailing Address:**

1000 CLINT MOORE ROAD, STE. 110  
BOCA RATON, FL 33487

**New Mailing Address:**

**FEI Number:** 20-1068884

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

SHEPARD, JONATHAN L  
5355 TOWN CENTER RD., STE. 801  
BOCA RATON, FL 33486 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/MEMBERS:**

Title: MGRM ( ) Delete  
Name: ENDELSON, KENNETH M  
Address: 1000 CLINT MOORE RD, STE 110  
City-St-Zip: BOCA RATON, FL 334872847 US

Title: MGRM ( ) Delete  
Name: FINKELSTEIN, RICHARD  
Address: 1000 CLINT MOORE RD, STE 110  
City-St-Zip: BOCA RATON, FL 334872847 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICHARD FINKELSTEIN

PRES

04/30/2004

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