

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003216

FILED
Apr 28, 2008
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/MANAGERS:

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 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: RICHARD FINKELSTEIN

MGRM

04/28/2008

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