

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000003216

FILED
Apr 30, 2003
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: **FEI Number Applied For (X)** **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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

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

MGRM

04/30/2003

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