2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Apr 29, 2005 08:00 AM **Secretary of State** DOCUMENT # L02000007697 1. Entity Name LYONS TECH II, LLC Principal Place of Business Mailing Address 1096 E NEWPORT CENTER DR 1096 E NEWPORT CENTER DR **STE 100** STE 100 DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442 04132005No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0662499 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BUTTERS, MALCOLM DO NOT WRITE 1096 E NEWPORT CENTER DR STE 100 IN THIS SPACE DEERFIELD BEACH, FL 33442 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 | 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable INDIE Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 9. MANAGING MEMBERS/MANAGERS MGR TITLE NAME BUTTERS, MALCOLM 1096 E NEWPORT CENTER DRIVE, SUITE 100 STREET ADDRESS DEERFIELD BEACH, FL 33442 U00000344281 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not gualify for the exemption stated in Section 119.07(3)(i), Florida Statutes ! further certify that the information indicated on this report is true and accurate and that my signature shall have the same togal effect as if made under cath; that I am a managing member or manager of the limited flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes cute this

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR

REPRESENTATIVE