2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 22, 2005 08:00 AM Secretary of State DOCUMENT # L03000002465 1. Entity Name LYSC VENTURE, LLC Mailing Address Principal Place of Business 4836 W. IRLO BRONSON MEMORIAL HWY. 4836 W. IRLO BRONSON MEMORIAL HWY. KISSIMMEE, FL 34746 KISSIMMĒE, FL 34746 03252005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0665081 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent YOUNG, JOHNSON DO NOT WRITE 4836 W. IRLO BRONSON MEMORIAL HWY. KISSIMMEE, FL 34746 IN THIS SPACE 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 DATE (NOTE Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 U00000324442 MANAGING MEMBERS/MANAGERS 1947/227105-817/196-UUS 5/1. NII 9. TITLE MGR NAME YOUNG, JOHNSON 4836 W. IRLO BRONSON MEMORIAL HWY. STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL 34746 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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

CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY - ST - ZIP

> SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING MANAGE EMBER, OR AUTHORIZED HIPRESENTATIVE

FILED