2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 09, 2007
Secretary of State

DOCUMENT# L03000002465

Entity Name: LYSC VENTURE, LLC

Current Principal Place of Business:

4836 W. IRLO BRONSON MEMORIAL HWY.
KISSIMMEE, FL 34746

New Principal Place of Business:

4141 N JOHN YOUNG PKWY
ORLANDO, FL 32708

Current Mailing Address:

4836 W. IRLO BRONSON MEMORIAL HWY.
KISSIMMEE, FL 34746

New Mailing Address:

4141 N JOHN YOUNG PKWY
ORLANDO, FL 32804

FEI Number: 02-0665081 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

YOUNG, JOHNSON
4836 W. IRLO BRONSON MEMORIAL HWY.
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

CHANG, HARRY
4141 N JOHN YOUNG PKWY
ORLANDO, FL 32804 US

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: HARRY CHANG 01/09/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: YOUNG, JOHNSON
Address: 4836 W. IRLO BRONSON MEMORIAL HWY.
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: CHANG, HARRY
Address: 4141 N JOHN YOUNG PKWY
City-St-Zip: ORLANDO, FL 32804

I hereby certify that the information supplied with this filing does not qualify for the 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: HARRY CHANG MGR 01/09/2007

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