2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 06, 2005
Secretary of State

DOCUMENT# L04000028953

Entity Name: ELYON PROPERTIES I, LLC

Current Principal Place of Business:

19859 LAURELWOOD DRIVE
CASTRO VALLEY, CA 94552

New Principal Place of Business:

1002 WILLOWOOD LANE
ATLANTA, GA 30331

Current Mailing Address:

4061 E. CASTRO VALLEY BLVD., #5
CASTRO VALLEY, CA 94552

New Mailing Address:

POB 29766
ATLANTA, GA 30359

FEI Number: 86-1103883 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BROOKS, LYNDA
266 SARATOGA BLVD. E
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

BROOKS, LYNDA
2910 FONTANA LANE
ROYAL PALM BEACH, FL 33411 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: ______________________________ 08/06/2005
Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: BROOKS, LYNDA
Address: 4061 E. CASTRO VALLEY BLVD., #5
City-St-Zip: CASTRO VALLEY, CA 94552

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: BROOKS, LYNDA
Address: POB 29766
City-St-Zip: ATLANTA, GA 30359

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: LYNDA BROOKS MGRM 08/06/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date