

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035870

Entity Name: LANCORE HYPOLUXO, LLC

FILED
Jan 09, 2006
Secretary of State

Current Principal Place of Business:

399 WEST PALMETTO PARK RD.
SUITE 102
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

399 WEST PALMETTO PARK RD.
SUITE 102
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 20-2814527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD, MERVIN
855 ALAMANDA ST.
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/MANAGERS:

Title: MGRM () Delete
Name: MCDONALD, MERVIN
Address: 399 WEST PALMETTO PARK RD. #102
City-St-Zip: BOCA RATON, FL 33432 US

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: SOKOLOW, ELLIOT P
Address: 36 MINNETONKA ROAD
City-St-Zip: SEA RANCH LAKES, FL 33308 US

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: ELLIOT P SOKOLOW

MGRM

01/09/2006

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