

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048857

FILED
Apr 28, 2008
Secretary of State

Entity Name: TRI-LYONS II, L.L.C.

Current Principal Place of Business:

5000 T-REX AVENUE
#150
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

5000 T-REX AVENUE
#150
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-2901483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL, NED L
5000 T-REX AVENUE
#150
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

ROTHMAN, FRED B
5000 T-REX AVENUE
#150
BOCA RATON, FL 33431 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: FRED B ROTHMAN

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SIEGEL, NED L
Address: 5000 T-REX AVENUE, #150
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROTHMAN, FRED B
Address: 5000 T-REX AVENUE, #150
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify 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: FRED B ROTHMAN

MGR

04/28/2008

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