

**2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Mar 02, 2007 8:00 am
Secretary of State

03-02-2007 90190 006 ****50.00

DOCUMENT # L05000057162

1. Entity Name
LGV LYONS TECH II, LLC



Principal Place of Business
6530 WEST ROGERS CIRCLE, SUITE #31
BOCA RATON, FL 33487

Mailing Address
6530 WEST ROGERS CIRCLE, SUITE #31
BOCA RATON, FL 33487

00040632



01222007No Chg-LLC

CR2E083 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
20-3021011

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$5.00 Additional
Fee Required**

6. Name and Address of Current Registered Agent

ALLEN, LOUISE J ESQ.
C/O STEARNS WEAVER, ET AL
200 EAST BROWARD BLVD., SUITE 2100
FT. LAUDERDALE, FL 33301

SEAN M LEDER
6530 WEST ROGERS CIRCLE
SUITE 31
BOCA RATON, FL 33487

**DO NOT WRITE
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

(NOTE: Registered Agent signature required when reconstituting)

DATE

**Filing Fee is \$50.00
Due by May 1, 2007**

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR LG VENTURES INC 6530 W ROGERS CIR 31 BOCA RATON, FL 33497
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
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**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

SEAN M LEDER

561-995-7878