2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113749

Entity Name: 520 S LYRA CIR, LLC

FILED Apr 26, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

520 SOUTH LYRA CIRCLE JUNO BEACH, FL 33408 US

Current Mailing Address: New Mailing Address:

520 SOUTH LYRA CIRCLE 826 DAKOTA DRIVE JUNO BEACH, FL 33408 US 101

JUPITER, FL 33458 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOLDMAN, ALEXANDER
520 SOUTH LYRA CIRCLE
JUNO BEACH, FL 33408 US
GOLDMAN, ALEXANDER
826 DAKOTA DRIVE
101

JUPITER, FL 33458 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: 04/26/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

Name:GOLDMAN, ALEXANDERName:Address:520 SOUTH LYRA CIRCLEAddress:City-St-Zip:JUNO BEACH, FL 33408 USCity-St-Zip:

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: ALEXANDER GOLDMAN MGRM 04/26/2006