

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113749

Entity Name: 520 S LYRA CIR, LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

520 SOUTH LYRA CIRCLE
JUNO BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

826 DAKOTA DRIVE
101
JUPITER, FL 33458 US

New Mailing Address:

601 UNIVERSITY BOULEVARD
105
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:

GOLDMAN, ALEXANDER
826 DAKOTA DRIVE
101
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

GOLDMAN, ALEXANDER
601 UNIVERSITY BOULEVARD
105
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:

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GOLDMAN, ALEXANDER
Address: 520 SOUTH LYRA CIRCLE
City-St-Zip: JUNO BEACH, FL 33408 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOLDMAN, ALEXANDER
Address: 601 UNIVERSITY BOULEVARD, #105
City-St-Zip: JUPITER, FL 33458 US

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: ALEXANDER GOLDMAN

MGRM

04/30/2007

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