2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020366

Entity Name: LYON SOFTWARE VISIONS, LLC

FILED Sep 23, 2008 Secretary of State

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

315 VIA BIANCA DR. DAVENPORT, FL 33896

Current Mailing Address: New Mailing Address:

315 VIA BIANCA DR. DAVENPORT, FL 33896

FEI Number: 20-4399387 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

LYON, ROBERT A OWNER
315 VIA BIANCA DR.
DAVENPORT, FL 33896 US

LYON, ROBERT A OWNER
315 VIA BIANCA DR.
DAVENPORT, FL 33896 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: ROBERT LYON 09/23/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 LYON, ROBERT
 Name:
 LYON, ROBERT A OWNER

 Address:
 315 VIA BIANCA DR.
 Address:
 315 VIA BIANCA DR.

 City-St-Zip:
 DAVENPORT, FL 33896
 City-St-Zip:
 DAVENPORT, FL 33896

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: ROBERT LYON MGR 09/23/2008