

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030318

FILED
May 18, 2010
Secretary of State

Entity Name: LYSTON CONSULTANCY LLC

Current Principal Place of Business:

7594 OAK GROVE CIRCLE
LAKEWORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

7594 OAK GROVE CIRCLE
LAKEWORTH, FL 33467

New Mailing Address:

FEI Number: 20-8197732 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

LYSTON, STEVE
7594 OAK GROVE CIRCLE
LAKEWORTH, FL 33467 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: LYSTON, STEVE
Address: 7594 OAK GROVE CIRCLE
City-St-Zip: LAKEWORTH, FL 33467

Title: SECT
Name: LYSTON, MICHELLE
Address: 7594 OAK GROVE CIRCLE
City-St-Zip: LAKEWORTH, FL 33467

Title: TRES
Name: LYSTON, MICHELLE
Address: 7594 OAK GROVE CIRCLE
City-St-Zip: LAKEWORTH, FL 33467

I hereby 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: STEVE LYSTON

P

05/18/2010

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