

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079528

FILED
Mar 19, 2008
Secretary of State

Entity Name: LYONS INVESTMENT GROUP LLC

Current Principal Place of Business:

1287 NW 165 AVE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

1287 NW 165 AVE
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 51-0596614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHAT A REFUND INC
8200 W 33 AVE
SUITE 15
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: LYONS, KENNETH G
Address: 1287 NW 165 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LYONS, KENNETH G
Address: 1287 NW 165 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

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: ROSARIO CELIK

RA

03/19/2008

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