

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079528

FILED
Apr 12, 2010
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 ()

Name and Address of Current Registered Agent:

WHAT A REFUND INC
2817 SW 177TH AVE
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

ACCU TAX ACCOUNTING
7900 NW 27 AVE
169
MIAMI, FL 33147 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: DESMND MARSH

04/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: KENNETH LYONS

MGRM

04/12/2010

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