

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079528

**FILED
Apr 30, 2011
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:

ACCU TAX ACCOUNTING
7900 NW 27 AVE
169
MIAMI, FL 33147 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: 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 MBM 04/30/2011

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