

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068181

FILED
Jan 12, 2009
Secretary of State

Entity Name: LYONS DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

1510 N DIXIE HWY
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

1510 N DIXIE HWY
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 26-0447821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIXON, JEANNAE R
1510 N DIXIE HWY
HOLLYWOOD, FL 33020 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: HAUTRIVE, CHARLES A
Address: 11606 NW 11TH STREET
City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: GORDON, CHARLES C
Address: 1300 NW 154TH AVE
City-St-Zip: PEMBROKE PINES, FL 33028 US

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: CHARLES A HAUTRIVE

MGR

01/12/2009

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