

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068181

FILED
Apr 23, 2012
Secretary of State

Entity Name: LYONS DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

200 KNUTH ROAD
238B
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

Current Mailing Address:

200 KNUTH ROAD
238B
BOYNTON BEACH, FL 33436 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, JEANNE R
1510 N DIXIE HIGHWAY
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: MGRM
Name: WERTMAN, S I
Address: 5610 WEST ATLANTIC AVENUE #303
City-St-Zip: DELRAY BEACH, FL 33484 US

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: S I WERTMAN

MGRM

04/23/2012

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