

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068836

Entity Name: LYNXBANC GROUP LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

1700 SW 12 AVENUE
SUITE C
BOCA RATON, FL 33486

New Principal Place of Business:

1515 N. FEDERAL HWY.
SUITE 300
BOCA RATON, FL 33432

Current Mailing Address:

1700 SW 12 AVENUE
SUITE C
BOCA RATON, FL 33486

New Mailing Address:

1515 N. FEDERAL HWY.
SUITE 300
BOCA RATON, FL 33432

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARNELL, STEPHEN
1700 SW 12 AVENUE
SUITE C
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

PARNELL, STEPHEN
1515 N. FEDERAL HWY.
SUITE 300
BOCA RATON, FL 33432 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: STEPHEN PARNELL

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PARNELL, STEPHEN
Address: 1700 SW 12 AVENUE SUITE C
City-St-Zip: BOCA RATON, FL 33486

Title: MGR () Delete
Name: PARNELL, LINDA
Address: 1700 SW 12 AVENUE SUITE C
City-St-Zip: BOCA RATON, FL 33486

Title: MGR () Delete
Name: BRODSKY, NATALIE
Address: 1700 SW 12 AVENUE SUITE C
City-St-Zip: BOCA RATON, FL 33486

Title: MGR () Delete
Name: BRODSKY, JOSEPH C
Address: 1700 SW 12 AVENUE SUITE C
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PARNELL, STEPHEN
Address: 1515 N. FEDERAL HWY. SUITE 300
City-St-Zip: BOCA RATON, FL 33432

Title: MGR (X) Change () Addition
Name: PARNELL, LINDA
Address: 1515 N. FEDERAL HWY. SUITE 300
City-St-Zip: BOCA RATON, FL 33432

Title: MGR (X) Change () Addition
Name: BRODSKY, NATALIE
Address: 3405 MERRICK COURT
City-St-Zip: MARGATE, FL 33063

Title: MGR (X) Change () Addition
Name: BRODSKY, JOSEPH C
Address: 3405 MERRICK COURT
City-St-Zip: MARGATE, FL 33063

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: STEPHEN PARNELL

MGRM

04/27/2009

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