

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000025854

FILED
Feb 24, 2010
Secretary of State

Entity Name: LYNX SIGNAL MANAGEMENT SYSTEMS, LLC

Current Principal Place of Business:

4407 VINELAND ROAD, SUITE D-18
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

4407 VINELAND ROAD, SUITE D-18
ORLANDO, FL 32811

New Mailing Address:

FEI Number: 26-4588759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNAMARA, THOMAS P
2907 BAY TO BAY BLVD., SUITE 201
TAMPA, FL 33629 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
Name: PROCTOR, BOB
Address: 4407 VINELAND ROAD, SUIT D-18
City-St-Zip: ORLANDO, FL 32811

Title: MGR
Name: MAKOSKE, THOMAS
Address: 4407 VINELAND ROAD, SUITE D-18
City-St-Zip: ORLANDO, FL 32811

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: THOMAS MAKOSKE

MGR

02/24/2010

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