

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000002416

FILED
Jul 05, 2005
Secretary of State

Entity Name: LYRIC VENTURE MANAGERS, LLC

Current Principal Place of Business:

224 DATURA ST.
SUITE 1218
WEST PALM BEACH, FL 33401

New Principal Place of Business:

ONE SOUTH OCEAN DRIVE
SUITE 300
BOCA RATON, FL 33432

Current Mailing Address:

224 DATURA ST.
SUITE 1218
WEST PALM BEACH, FL 33401

New Mailing Address:

ONE SOUTH OCEAN DRIVE
SUITE 300
BOCA RATON, FL 33432

FEI Number: 33-0935061 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

TEMESCU, TERRY
224 DATURA ST.
SUITE 1218
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

TEMESCU, TERRY
ONE SOUTH OCEAN DRIVE 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:

07/05/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TEMESCU, TERRY
Address: 224 DATURA ST. SUITE 1218
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR () Delete
Name: BODE, MARK
Address: 3114 EMBASSY DR
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR () Delete
Name: HOOD, JEFFREY J
Address: 523 CLUB DR
City-St-Zip: BAY HEAD, NJ 08742

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TEMESCU, TERRY
Address: ONE SOUTH OCEAN DRIVE SUITE 300
City-St-Zip: BOCA RATON, FL 33432

Title: MGR (X) Change () Addition
Name: BODE, MARK
Address: ONE SOUTH OCEAN DRIVE
City-St-Zip: BOCA RATON, FL 33432

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TERRY TEMESCU

MGR

07/05/2005

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