2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jan 25, 2008 08:00 Al Secretary of State **DOCUMENT # L00000006561** 1. Entity Name LYCÓ FINANCIAL, L.L.C. Principal Place of Business Mailing Address 8887 MAJORCA BAY DRIVE 8887 MAJORCA BAY DRIVE LAKE WORTH, FL 33467 LAKE WORTH, FL 33467 CR2E083 (12/07) 01102008No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1018608 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE COLE, ROBERT L 8887 MAJORCA BAY DRIVE LAKE WORTH, FL 33467 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOWILL FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. MGR TITLE COLE, ROBERT L NAME 8887 MAJORCA BAY DRIVE STREET ADDRESS CITY - ST-ZIP LAKE WORTH, FL 33467 MGR TITLE U00000797829 01/30/08-80004-014 138.75 COLE, SUZANNE C 8887 MAJORCA BAY DRIVE STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33467 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 to₁execute this report as required by Chapter 608, Florida Statutes.

FILED