2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004402

Entity Name: LIGHTLE COMMERCIAL ASSET MANAGEMENT, LLC

FILED Apr 18, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2090 W. EAU GALLIE BLVD.

SUITE A

MELBOURNE, FL 32935

1398 S. BABCOCK STREET

MELBOURNE, FL 32901

Current Mailing Address: New Mailing Address:

2090 W. EAU GALLIE BLVD.

SUITE A

MELBOURNE, FL 32935

1398 S. BABCOCK STREET

MELBOURNE, FL 32901

FEI Number: 14-1875360 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LIGHTLE, BRIAN L
2090 WEST EAU GALLIE BLVD.
SUITE A
MELBOURNE, FL 32935 US
LIGHTLE, BRIAN L
1398 S. BABCOCK STREET
MELBOURNE, FL 32901 U

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.

ADDITIONS/CHANGES:

SIGNATURE: 04/18/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:LIGHTLE, BRIAN LName:LIGHTLE, BRIAN LAddress:2090 WEST EAU GALLIE BLVD., SUITE AAddress:1398 S. BABCOCK STREETCity-St-Zip:MELBOURNE, FL 32935 USCity-St-Zip:MELBOURNE, FL 32901 US

Title: MGR () Delete Title: MGR (X) Change () Addition Name: BECKNER, ROBERT P Name: BECKNER, ROBERT P

Address: 2090 WEST EAU GALLIE BLVD., SUITE A Address: 1398 S. BABCOCK STREET City-St-Zip: MELBOURNE, FL 32935 US City-St-Zip: MELBOURNE, FL 32901 US

Title: () Delete Title: MGR () Change (X) Addition

 Name:
 Name:
 ROBISON, JEFFERY T

 Address:
 Address:
 1398 S. BABCOCK STREET

 City-St-Zip:
 City-St-Zip:
 MELBOURNE, FL 32901

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: BRIAN L. LIGHTLE MGR 04/18/2008