2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068664

Entity Name: THE LYLE GROUP, LLC

FILED Mar 02, 2005 Secretary of State

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

6363 NW 6TH WAY SUITE 470 6363 NW 6TH WAY

FT. LAUDERDALE, FL 33309 470

FT. LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

6363 NW 6TH WAY SUITE 470 6363 NW 6TH WAY

FT. LAUDERDALE, FL 33309 470

FT. LAUDERDALE, FL 33309

FEI Number: 24-8695731 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:

LYLE, JOSHUA
6363 NW 6TH WAY SUITE 470
LYLE, JOSHUA
6363 NW 6TH WAY

FT. LAUDERDALE, FL 33309 US 470 FT. LAUDERDALE, FL 33309 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: JOSHUA BROOKS LYLE 03/02/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LYLE, JOSHUA
 Name:

 Address:
 6363 NW 6TH WAY SUITE 470
 Address:

 City-St-Zip:
 FT. LAUDERDALE, FL 33309
 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: JOSHUA BROOKS LYLE MGRM 03/02/2005