

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012669

Entity Name: LYCO, LLC

FILED
Jul 31, 2006
Secretary of State

Current Principal Place of Business:

1523 PLEASANT HARBOUR WAY
TAMPA, FL 33602 US

New Principal Place of Business:

Current Mailing Address:

1523 PLEASANT HARBOUR WAY
TAMPA, FL 33602 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

JOHN H. RAINS III, P.A.
501 EAST KENNEDY BOULEVARD
SUITE 750
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

GOODWIN, JAMES W
201 N. FRANKLIN STREET
SUITE 2000
TAMPA, FL 33602 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: JAMES W. GOODWIN

07/31/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LYONS, STEVEN
Address: 1523 PLEASANT HARBOUR WAY
City-St-Zip: TAMPA, FL 33602 US

ADDITIONS/CHANGES:

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 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: STEVE LYONS

MGR

07/31/2006

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