

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120576

Entity Name: LYM GROUP, LLC

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

10100 W SAMPLE RD
STE 320
CORAL SPRINGS, FL 33065

New Principal Place of Business:

10100 W SAMPLE RD
320
CORAL SPRINGS, FL 33065

Current Mailing Address:

10100 W SAMPLE RD
STE 320
CORAL SPRINGS, FL 33065

New Mailing Address:

P.O. BOX 402726
MIAMI BEACH, FL 33140

FEI Number: 26-1520117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, STEVEN C
11776 W SAMPLE RD
STE 105
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: DANIELS, STEVEN
Address: 10100 W SAMPLE RD #320
City-St-Zip: CORAL SPRINGS, FL 33065

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: STEVEN DANIELS

MGR

04/23/2008

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