

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126398

Entity Name: LYLAN GROUP LLC

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

3342 DOVECOTE MEADOW LN.
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

3342 DOVECOTE MEADOW LN.
DAVIE, FL 33328

New Mailing Address:

FEI Number: 26-1717772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, JOEL M
5801 CONGRESS AVE. SUITE 200
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

LEVY, JOEL M
3342 DOVECOTE MEADOW LANE
DAVIE, FL 33328 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:

04/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEVY, JOEL M
Address: 3342 DOVECOTE MEADOW LN.
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEVY, JOEL M
Address: 3342 DOVECOTE MEADOW LANE
City-St-Zip: DAVIE, FL 33328

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: JOEL M. LEVY

MGRM

04/08/2009

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