2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000079477

Entity Name: THE LYLAR GROUP, LLC

FILED Jan 04, 2012 Secretary of State

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

904 CIMARRON CIRCLE 6907 RIVERVIEW BLVD BRADENTON, FL 34209 BRADENTON, FL 34209

Current Mailing Address: New Mailing Address:

904 CIMARRON CIRCLE 6907 RIVERVIEW BLVD BRADENTON, FL 34209 BRADENTON, FL 34209

FEI Number: 80-0629800 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:

BELL, BRUCE A
904 CIMARRON CIRCLE
BRADENTON, FL 34209 US
BELL, BRUCE A
6907 RIVERVIEW BLVD
BRADENTON, FL 34209 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: 01/04/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BELL, BRUCE A
Address: 6907 RIVERVIEW BLVD
City-St-Zip: BRADENTON, FL 34209

Title: MGRM

Name: BELL, PATRICIA A
Address: 6907 RIVERVIEW BLVD
City-St-Zip: BRADENTON, FL 34209

I hereby 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 Statues.

SIGNATURE: BRUCE A BELL MGRM 01/04/2012