2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001984

Entity Name: LYLE & LYLE, L.L.C.

FILED Apr 27, 2007 Secretary of State

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

222 BEACH DR. N.E.

ST. PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

222 BEACH DR. N.E.

ST. PETERSBURG, FL 33701

FEI Number: 59-3539257 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:

HOFFMAN, SUSAN 222 BEACH DR. NE

SAINT PETERSBURG, FL 33701 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 LYLE, DIANE R
 Name:

 Address:
 1830 CHERRY ST. N.E.
 Address:

 City-St-Zip:
 SAINT PETERSBURG, FL 33704
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: LYLE, KEITH A
Address: 9615 MAYPAN PLACE

Name: LYLE, KEITH A
Address: 222 BEACH DR. NE

City-St-Zip: LARGO, FL 33777 City-St-Zip: SAINT PETERSBURG, FL 33701

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: DIANE LYLE MGR 04/27/2007