

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002075

FILED
Jan 14, 2005
Secretary of State

Entity Name: BYL ASSET MANAGEMENT, LLC

Current Principal Place of Business:

1230 AMERICAN BLVD.
WEST CHESTER, PA 19380

New Principal Place of Business:

501 LACEY ST
WEST CHESTER, PA 19382

Current Mailing Address:

1230 AMERICAN BLVD.
WEST CHESTER, PA 19380

New Mailing Address:

501 LACEY ST
WEST CHESTER, PA 19382

FEI Number: 23-3049279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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/MEMBERS:

Title: MGR () Delete
Name: BRITT, JERRY
Address: 1230 AMERICAN BLVD.
City-St-Zip: WEST CHESTER, PA 19380

Title: MGR () Delete
Name: SLIWINSKI, KAREN
Address: 1230 AMERICAN BLVD.
City-St-Zip: WEST CHESTER, PA 19380

Title: MGR () Delete
Name: SHAUGHNESSY, JAMES J JR.
Address: 1230 AMERICAN BLVD.
City-St-Zip: WEST CHESTER, PA 19380

Title: MGR () Delete
Name: HEFT, JEFFREY P
Address: 1230 AMERICAN BLVD.
City-St-Zip: WEST CHESTER, PA 19380

Title: MGR () Delete
Name: HOWARD, RYAN M
Address: 1230 AMERICAN BLVD.
City-St-Zip: WEST CHESTER, PA 19380

Title: MGR () Delete
Name: KALB, DONALD R
Address: 1230 AMERICAN BLVD.
City-St-Zip: WEST CHESTER, PA 19380

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BRITT, JERRY
Address: 301 LACEY ST.
City-St-Zip: WEST CHESTER, PA 19382

Title: MGR (X) Change () Addition
Name: SLIWINSKI, KAREN
Address: 301 LACEY ST.
City-St-Zip: WEST CHESTER, PA 19382

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: HEFT, JEFFREY P
Address: 301 LACEY ST.
City-St-Zip: WEST CHESTER, PA 19382

Title: MGR (X) Change () Addition
Name: HOWARD, RYAN M
Address: 301 LACEY ST
City-St-Zip: WEST CHESTER, PA 19382

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 Section 119.07(3)(i), 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: DONALD R KALB

MGR

01/14/2005

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