

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115324

FILED
Apr 30, 2007
Secretary of State

Entity Name: MEN IN BLACK TIES LLC

Current Principal Place of Business:

8595 COLLIER BLVD. SUITE 107
PMB 40
NAPLES, FL 34114

New Principal Place of Business:

Current Mailing Address:

8595 COLLIER BLVD. SUITE 107
PMB 40
NAPLES, FL 34114

New Mailing Address:

FEI Number: 20-3879210 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, HARLAN
5741 GAGE LANE
D202
NAPLES, FL 34113 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: MGRM () Delete
Name: KAPLAN, HARLAN
Address: 5741 GAGE LANE D202
City-St-Zip: NAPLES, FL 34113

Title: MGRM () Delete
Name: BRYANT, JAMES
Address: 10381 GREENWAY ROAD
City-St-Zip: NAPLES, FL 34114

ADDITIONS/CHANGES:

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

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

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: HARLAN KAPLAN

MGRM

04/30/2007

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