

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115613

FILED
Jan 23, 2009
Secretary of State

Entity Name: TYTAN LLC

Current Principal Place of Business:

200 E. MCNAB ROAD
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

200 E. MCNAB ROAD
POMPANO BEACH, FL 33060 US

New Mailing Address:

FEI Number: 74-3241532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEEDS, MICHAEL
1200 NORTH FEDERAL HIGHWAY
SUITE 417
BOCA RATON, FL 33432 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: MILLER, GERARD
Address: 200 E. MCNAB ROAD
City-St-Zip: POMPANO BEACH, FL 33060 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MILLER, SR., GERARD PRES.
Address: 200 E. MCNAB ROAD
City-St-Zip: POMPANO BEACH, FL 33060 US

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: GERARD MILLER, SR.

PRES

01/23/2009

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