

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042526

Entity Name: TYLER GROUP HOLDINGS, LLC

FILED
Feb 23, 2007
Secretary of State

Current Principal Place of Business:

1815 GRIFFIN ROAD
SUITE 200
DANIA BEACH, FL 33004

New Principal Place of Business:

1815 GRIFFIN ROAD
SUITE 104
DANIA BEACH, FL 33004

Current Mailing Address:

1815 GRIFFIN ROAD
SUITE 200
DANIA BEACH, FL 33004

New Mailing Address:

1815 GRIFFIN ROAD
SUITE 104
DANIA BEACH, FL 33004

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKS, JEFFREY N
1815 GRIFFIN ROAD
SUITE 200
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

MARKS, JEFFREY N
1815 GRIFFIN ROAD
SUITE 104
DANIA BEACH, FL 33004 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: JEFFREY N MARKS

02/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARKS, JEFFREY N
Address: 1815 GRIFFIN ROAD
City-St-Zip: DANIA BEACH, FL 33004

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARKS, JEFFREY N
Address: 1815 GRIFFIN ROAD, SUITE 104
City-St-Zip: DANIA BEACH, FL 33004

I hereby certify that the information supplied with this filing does not qualify for the 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: JEFFREY N MARKS

MGR

02/23/2007

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