

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042526

FILED
Mar 05, 2008
Secretary of State

Entity Name: TYLER GROUP HOLDINGS, LLC

Current Principal Place of Business:

1815 GRIFFIN ROAD
SUITE 104
DANIA BEACH, FL 33004

New Principal Place of Business:

1628 SE 2ND COURT
FORT LAUDERDALE, FL 33301

Current Mailing Address:

1815 GRIFFIN ROAD
SUITE 104
DANIA BEACH, FL 33004

New Mailing Address:

PO BOX 2511
FORT LAUDERDALE, FL 33303

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 104
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

MARKS, JEFFREY N
1628 SE 2ND COURT
FORT LAUDERDALE, FL 33301 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

03/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARKS, JEFFREY N
Address: P.O. BOX 2511
City-St-Zip: FORT LAUDERDALE, FL 33303

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: JEFFREY N MARKS

MGR

03/05/2008

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