

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031701

Entity Name: TIGER BAY GROUP, LLC

FILED  
Apr 04, 2008  
Secretary of State

**Current Principal Place of Business:**

4707 N.W. 53RD AVENUE  
SUITE A  
GAINESVILLE, FL 32606

**New Principal Place of Business:**

**Current Mailing Address:**

4707 N.W. 53RD AVENUE  
SUITE A  
GAINESVILLE, FL 32606

**New Mailing Address:**

FEI Number: 43-2033587

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WALLACE, HOWARD K  
4707 N.W. 53RD AVENUE  
SUITE A  
GAINESVILLE, FL 32606 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: TIGER BAY HOLDINGS,, LTD.  
Address: 4707 NW 53RD STREET, SUITE A  
City-St-Zip: GAINESVILLE, FL 32606

**ADDITIONS/CHANGES:**

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: HOWARD K. WALLACE

MGR

04/04/2008

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