

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031701

Entity Name: TIGER BAY GROUP, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 43-2033587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

4707 N.W. 53RD AVENUE
SUITE A
GAINESVILLE, FL 32653

New Mailing Address:

4707 N.W. 53RD AVENUE
SUITE A
GAINESVILLE, FL 32653

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:

WALLACE, HOWARD K
4707 N.W. 53RD AVENUE
SUITE A
GAINESVILLE, FL 32653 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:

04/28/2009

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: MGRM (X) Change () Addition
Name: TIGER BAY HOLDINGS, LTD.
Address: 4707 NW 53RD STREET, SUITE A
City-St-Zip: GAINESVILLE, FL 32653

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

MGRM

04/28/2009

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