

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036220

Entity Name: TYRONE GARDENS, LLC

FILED
Jan 03, 2005
Secretary of State

Current Principal Place of Business:

1825 MAIN STREET
SUITE 105
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

1825 MAIN STREET
SUITE 105
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 11-3710410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURAI WALD BIONDO & MORENO, P.A.
25 S.E. 2 AVENUE
SUITE 900
MIAMI, FL 33131 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/MEMBERS:

Title: MGRM () Delete
Name: STEVENS, AMY B
Address: 192 LEXINGTON AVENUE, SUITE 1202
City-St-Zip: NEW YORK, NY 10016 US

Title: MGRM () Delete
Name: ROSS, SCOTT
Address: 1825 MAIN STREET, SUITE 105
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SCOTT ROSS

MR.

01/03/2005

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