

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000036220

FILED
May 18, 2006
Secretary of State**Entity Name:** TYRONE GARDENS, LLC**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/MANAGERS:**Title:** MGRM () Delete
Name: STEVENS, AMY B
Address: PO BOX 270
City-St-Zip: GREENVALE, NY 11576 US**Title:** MGRM () Delete
Name: ROSS, SCOTT
Address: 1825 MAIN STREET, SUITE 105
City-St-Zip: WESTON, FL 33326 US**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: DNA TYRONE, LLC,
Address: PO BOX 270
City-St-Zip: GREENVALE, NY 11576 US**Title:** MGRM (X) Change () Addition
Name: TYRONE INVESTMENTS,, LLC
Address: 1825 MAIN STREET, SUITE 105
City-St-Zip: WESTON, FL 33326 US

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: AMY STEVENS

VP

05/18/2006

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