

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011858

FILED
Apr 15, 2005
Secretary of State

Entity Name: TYLER HOMES DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

244 SHEFFIELD CIRCLE WEST
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

244 SHEFFIELD CIRCLE WEST
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 16-1692075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALES, LARRY L
TEW, BARNES & ATKINSON, L.L.P.
2655 MCCORMICK DRIVE
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

TYLER, GARY R
244 SHEFFIELD CIR. W.
PALM HARBOR, FL 34683 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: GARY R. TYLER

04/15/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: TYLER, GARY R
Address: 244 SHEFFIELD CIRCLE WEST
City-St-Zip: PALM HARBOR, FL 34683

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 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: GARY R. TYLER

MGR

04/15/2005

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