## 2005 LIMITED LIABILITY COMPANY AND UAL REPORT

## Jul 26, 2005 8:00 am DOCUMENT # L04000011967 **Secretary of State** 1. Entity Name 07-26-2005 90005 002 \*\*\*\*50.00 THE TY-B GROUP, LLC Principal Place of Business Mailing Address P.O. BOX 151807 P.O. BOX 151807 CAPE CORAL, FL 33915 CAPE CORAL, FL 33915 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07212005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 20-0730982 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required -6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WITTMAN, MICHAEL D Street Address (P.O. Box Number is Not Acceptable) 101 S.E. 43RD LANE CAPE CORAL, FL 33904 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by September 7, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. MGR TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME WITTMAN, MICHAEL D NAME STREET ADDRESS P.O. BOX 151807 STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33915 CITY-ST-ZIP MGR TITI F Delete nn e ☐ Change ☐ Addition WITTMAN, ROBIN M NAME NAME STREET ADDRESS P.O. BOX 151807 STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33915 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE ☐ Channe ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change | □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify 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 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.

CITY-ST-ZIP

CITY-ST-ZIP

Michael Wiffman 7-21-05 724316 0924

FILED