

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011967

Entity Name: THE TY-B GROUP, LLC

FILED
Jun 19, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 151807
CAPE CORAL, FL 33915 US

New Principal Place of Business:

101 SE 43RD LANE
CAPE CORAL, FL 33905 US

Current Mailing Address:

P.O. BOX 151807
CAPE CORAL, FL 33915 US

New Mailing Address:

FEI Number: 20-0730982 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WITTMAN, MICHAEL D
101 S.E. 43RD LANE
CAPE CORAL, FL 33904 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: MGR () Delete
Name: WITTMAN, MICHAEL D
Address: P.O. BOX 151807
City-St-Zip: CAPE CORAL, FL 33915 US

Title: MGR () Delete
Name: WITTMAN, ROBIN M
Address: P.O. BOX 151807
City-St-Zip: CAPE CORAL, FL 33915 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 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: MICHAEL D WITTMAN

MRG

06/19/2007

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