2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030115

Entity Name: TAYAND GROUP, LLC

FILED Jan 12, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

100 EAST LINTON BLVD., SUITE 506-B 9811 SALT WATER CREEK CT.

DELRAY BEACH, FL 33483 LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

100 EAST LINTON BLVD., SUITE 506-B 9811 SALT WATER CREEK CT. DELRAY BEACH, FL 33483 LAKE WORTH, FL 33467

FEI Number: 57-1205667 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANDERSON, DONOVAN

100 EAST LINTON BLVD., SUITE 506-B

DELRAY BEACH, FL 33483 US

ANDERSON, DONOVAN

9811 SALT WATER CREEK CT.

LAKE WORTH, FL 33467 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: D. ANDERSON 01/12/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:ANDERSON, DONOVANName:ANDERSON, DONOVANAddress:100 EAST LINTON BLVD., SUITE 506-BAddress:9811 SALT WATER CREEK CT.City-St-Zip:DELRAY BEACH, FL 33483City-St-Zip:LAKE WORTH, FL 33467

City-St-Zip: DELRAY BEACH, FL 33483 City-St-Zip: LAKE WORTH, FL 33467

Title: () Delete Title: MGRM () Change (X) Addition Name: ANDERSON, BEVERLY Y
Address: Address: 9811 SALT WATER CREEK CT.
City-St-Zip: City-St-Zip: LAKE WORTH, FL 33467

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: D. ANDERSON MGRM 01/12/2005