

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051441

FILED
Jan 25, 2005
Secretary of State

Entity Name: TYLO L.L.C.

Current Principal Place of Business:

233 SUDBURY DRIVE
ATLANTIS, FL 33462

New Principal Place of Business:

Current Mailing Address:

233 SUDBURY DRIVE
ATLANTIS, FL 33462

New Mailing Address:

FEI Number: 75-3161182 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KINTZ, DAVID
233 SUDBURY DRIVE
ATLANTIS, FL 33462 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/MEMBERS:

Title: MGR () Delete
Name: KINITZ, DAVID
Address: 233 SUDBURY DRIVE
City-St-Zip: ATLANTIS, FL 33462

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: DAVID KINTZ

MGR

01/25/2005

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