

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
May 01, 2007
Secretary of State**

DOCUMENT# L04000051441

Entity Name: TYLO L.L.C.

Current Principal Place of Business:

5805 S. CONGRESS AVE
ATLANTIS, FL 33462

New Principal Place of Business:

Current Mailing Address:

5805 S. CONGRESS AVE
ATLANTIS, FL 33462

New Mailing Address:

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

Name and Address of Current Registered Agent:

KINTZ, DAVID
233 SUDBURY DRIVE
ATLANTIS, FL 33462 US

Name and Address of New Registered Agent:

MCCRANELS, MATTHEW
9 CHELSEA LANE
BOYNTON BEACH, FL 33426 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: MATTHEW MCCRANELS 05/01/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCCRANELS, MATTHEW
Address: 9 CHELSEA LANE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGR () Change (X) Addition
Name: ZACEK, LLOYD D
Address: 11 MARISSA DRIVE
City-St-Zip: PLUMSEA, NJ 08533

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: MATTHEW MCCRANELS MGR 05/01/2007

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