

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051441

FILED
Jan 18, 2008
Secretary of State

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:

MCCRANELS, MATTHEW
9 CHELSEA LANE
BOYNTON BEACH, FL 33426 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: MCCRANELS, MATTHEW
Address: 9 CHELSEA LANE
City-St-Zip: BOYNTON BEACH, FL 33426

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

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: MATHEW MCCRANDELS

MGR

01/18/2008

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