

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085412

FILED
Jul 27, 2006
Secretary of State

Entity Name: THE TYLNEY GROUP, LLC

Current Principal Place of Business:

624 ST. LUCIE CRESCENT
SUITE 203
STUART, FL 34994 US

New Principal Place of Business:

Current Mailing Address:

624 ST. LUCIE CRESCENT
SUITE 203
STUART, FL 34994 US

New Mailing Address:

FEI Number: 20-1927354 **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:

Name and Address of New Registered Agent:

FOX, M. LANNING
1100 SOUTH FEDERAL HIGHWAY
STUART, FL 34994 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MS () Delete
Name: MICHELE, DRGON
Address: 624 ST. LUCIE CRESCENT #203
City-St-Zip: STUART, FL 34994

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 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: MICHELE DRGON

PRES

07/27/2006

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