

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085412

FILED
Jul 14, 2008
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 ()

Name and Address of Current Registered Agent:

FOX, M. LANNING
3473 SE WILLOUGHBY BLVD
STUART, FL 34994 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: 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 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

MS

07/14/2008

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