

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042526

Entity Name: TYLER GROUP HOLDINGS, LLC

FILED
Apr 06, 2006
Secretary of State

Current Principal Place of Business:

1815 GRIFFIN ROAD
SUITE 200
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

1815 GRIFFIN ROAD
SUITE 200
DANIA BEACH, FL 33004

New Mailing Address:

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

Name and Address of Current Registered Agent:

MARKS, JEFFREY N
1815 GRIFFIN ROAD
SUITE 200
DANIA BEACH, FL 33004 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: P () Delete
Name: MARKS, JEFFREY N
Address: 1815 GRIFFIN ROAD
City-St-Zip: DANIA BEACH, FL 33004

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARKS, JEFFREY N
Address: 1815 GRIFFIN ROAD
City-St-Zip: DANIA BEACH, FL 33004

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: JEFFREY N. MARKS

MGR

04/06/2006

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