

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076617

FILED
Feb 10, 2006
Secretary of State

Entity Name: TY HOLDINGS L.L.C.

Current Principal Place of Business:

1831 EVERGREEN DRIVE
WEST PALM BEACH, FL 33406

New Principal Place of Business:

4105 S. FLAGLER DR.
WEST PALM BEACH, FL 33405

Current Mailing Address:

1831 EVERGREEN DRIVE
WEST PALM BEACH, FL 33406

New Mailing Address:

4105 S. FLAGLER DR.
WEST PALM BEACH, FL 33405

FEI Number: 20-3368867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BATALLAN, ANTONIO S JR.
1831 EVERGREEN DRIVE
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

BATALLAN, ANTONIO S JR.
4105 S. FLAGLER DR.
WEST PALM BEACH, FL 33405 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: ANTONIO S. BATALLAN JR.

02/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BATALLAN, ANTONIO S JR.
Address: 1831 EVERGREEN DRIVE
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BATALLAN, ANTONIO S JR.
Address: 4105 S. FLAGLER DR.
City-St-Zip: WEST PALM BEACH, FL 33405

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: ANTONIO S. BATALLAN JR.

OWNE

02/10/2006

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