2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117929

Entity Name: TY CONCEPTS, LLC

FILED Apr 28, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

P.O. BOX 620131 ORLANDO, FL 32862-013

Current Mailing Address: New Mailing Address:

P.O. BOX 620131 ORLANDO, FL 32862-013

FEI Number: 27-0134459 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARNOLD, STEPHEN T 9963 INDIGO BAY CIRCLE ORLANDO, FL 32862-013 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:

ADDITIONS/CHANGES:

Title: DIR () Delete Title: MGRM (X) Change () Addition

 Name:
 ARNOLD, COURTNEY M
 Name:
 ARNOLD, COURTNEY M

 Address:
 P.O. BOX 620131
 Address:
 P.O. BOX 620131

 City-St-Zip:
 ORLANDO, FL 32862
 City-St-Zip:
 ORLANDO, FL 32862

Title: MGRM () Delete Title: MGR (X) Change () Addition Name: ARNOLD, STEPHEN T Name: ARNOLD, STEPHEN T

Address: P.O. BOX 620131 Address: P.O. BOX 620131
City-St-Zip: ORLANDO, FL 32862 City-St-Zip: ORLANDO, FL 32862

Title: DIR (X) Delete Title: () Change () Addition

 Name:
 ARNOLD, CAYLA L
 Name:

 Address:
 P.O. BOX 620131
 Address:

 City-St-Zip:
 ORLANDO, FL 32862
 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: STEPHEN T ARNOLD MGR 04/28/2006