2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117929

Entity Name: TY CONCEPTS, LLC

FILED Apr 30, 2007 Secretary of State

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

P.O. BOX 620131 9331 G AIRPORT BLVD ORLANDO, FL 32862-013 ORLANDO, FL 32827

Current Mailing Address: New Mailing Address:

P.O. BOX 620131 9331 G AIRPORT BLVD ORLANDO, FL 32862-013 ORLANDO, FL 32827

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

ARNOLD, STEPHEN T
9331 G AIRPORT BLVD
ORLANDO, FL 32827 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: STEPHEN ARNOLD 04/30/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 ARNOLD, COURTNEY M
 Name:

 Address:
 P.O. BOX 620131
 Address:

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

Title: MGR () Delete Title: () Change () Addition

 Name:
 ARNOLD, STEPHEN T
 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 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 ARNOLD MGR 04/30/2007