

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068606

FILED
Jan 12, 2007
Secretary of State

Entity Name: MARIELENA FELICIANO TYNAN, LLC

Current Principal Place of Business:

P.O. BOX 361156
MELBOURNE, FL 329361156

New Principal Place of Business:

700 N. WICKHAM ROAD, SUITE 110
MELBOURNE, FL 32935

Current Mailing Address:

P.O. BOX 361156
MELBOURNE, FL 329361156

New Mailing Address:

FEI Number: 76-0832568 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

TYNAN, MARIELENA F
6767 N WICKHAM ROAD STE 400
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

TYNAN, MARIELENA F
700 N. WICKHAM ROAD, SUITE 110
MELBOURNE, FL 32935 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: MARIELENA FELICIANO TYNAN

01/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TYNAN, MARIELENA F
Address: 6767 N WICKHAM ROAD STE 400
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TYNAN, MARIELENA F
Address: P.O. BOX 361156
City-St-Zip: MELBOURNE, FL 32936

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: MARIELENA FELICIANO TYNAN

MGRM

01/12/2007

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