

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019630

Entity Name: TITANIUM GROUP, LLC

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

5082 OAK RUN DRIVE
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

5082 OAK RUN DRIVE
SARASOTA, FL 34243

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:

WARSHAW, ROBERT H
5082 OAK RUN DRIVE
SARASOTA, FL 34243 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: MGR () Delete
Name: WARSHAW, ROBERT H
Address: 5082 OAK RUN DRIVE
City-St-Zip: SARASOTA, FL 34243

Title: MGR () Delete
Name: WARSHAW, ROBERT M
Address: 94 CARLSON DRIVE
City-St-Zip: PORTLAND, CT 06480

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: WARSHAW, ROBERT H
Address: 5082 OAK RUN DRIVE
City-St-Zip: SARASOTA, FL 34243

Title: CEO (X) Change () Addition
Name: WARSHAW, ROBERT M
Address: 94 CARLSON DRIVE
City-St-Zip: PORTLAND, CT 06480

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: ROBERT H WARSHAW

PRES

01/06/2009

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