

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000019630

Entity Name: TITANIUM GROUP, LLC

**FILED**  
**Apr 22, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

375 INTERSTATE BLDV.  
C/O YORK MANAGEMENT  
SARASOTA, FL 34240

**New Principal Place of Business:**

**Current Mailing Address:**

375 INTERSTATE BLDV.  
C/O YORK MANAGEMENT  
SARASOTA, FL 34240

**New Mailing Address:**

FEI Number: 26-2438602

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WARSHAW, ROBERT H  
375 INTERSTATE BLDV.  
C/O YORK MANAGEMENT  
SARASOTA, FL 34240 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: PRES  
Name: WARSHAW, ROBERT H  
Address: 5082 OAK RUN DRIVE  
City-St-Zip: SARASOTA, FL 34243

Title: CEO  
Name: WARSHAW, ROBERT M  
Address: 94 CARLSON DRIVE  
City-St-Zip: PORTLAND, CT 06480

I hereby 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 M. WARSHAW

CEO

04/22/2012

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