

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023155

FILED
Jan 23, 2009
Secretary of State

Entity Name: TIGER RESOURCES GROUP, LLC

Current Principal Place of Business:

881 NE 32ND STREET
BOCA RATON, FL 33431

New Principal Place of Business:

1300 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 334322848

Current Mailing Address:

881 NE 32ND STREET
BOCA RATON, FL 33431

New Mailing Address:

P.O. BOX 50070
LIGHTHOUSE POINT, FL 33074

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

Name and Address of Current Registered Agent:

JAMES M. PAINTER, P.A.
1300 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 334322848 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: LINKER, GERALD M
Address: 881 NE 32ND STREET
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LINKER, GERALD M
Address: P.O. BOX 50070
City-St-Zip: LIGHTHOUSE POINT, FL 33074

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: GERALD M LINKER MGR 01/23/2009

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