2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023155

Entity Name: TIGER RESOURCES GROUP, LLC

FILED Feb 16, 2010 Secretary of State

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

1300 NORTH FEDERDAL HIGHWAY
BOCA RATON, FL 334322848
1900 BANKS RD
MARGATE, FL 33063

Current Mailing Address: New Mailing Address:

P.O. BOX 50070 LIGHTHOUSE POINT, FL 33074

FEI Number: 26-2111790 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:

JAMES M. PAINTER, P.A.

1300 NORTH FEDERDAL HIGHWAY

BOCA RATON, FL 334322848 US

LINKER, GERALD M MGR

1900 BANKS RD

MARGATE, FL 33063 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: GERALD M LINKER 02/16/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LINKER, GERALD M Address: P.O. BOX 50070

City-St-Zip: LIGHTHOUSE POINT, FL 33074

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 Statues.

SIGNATURE: GERALD M LINKER MGR 02/16/2010