2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127836

Entity Name: 209 TYREE, LLC

FILED Apr 30, 2011 Secretary of State

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

209 TYREE LANE WINTER PARK, FL

Current Mailing Address: New Mailing Address:

1567 PINEHURST DR CASSELBERRY, FL 32707

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

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

SHARP, DUDLEY Q JR, ESQ 369 N. NEW YORK AVENUE, 3RD FLOOR WINTER PARK, FL 32789 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 WILLIAMS, DAVID W

 Address:
 1567 PINEHURST DR

 City-St-Zip:
 CASSELBERRY, FL 32707

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: DAVID WILLIAMS OWN 04/30/2011