

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000101909

Entity Name: TYSON BOLT LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

4949 BAYSHORE BLVD
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

PO BOX 75339
TAMPA, FL 33605

New Mailing Address:

FEI Number: 27-3582708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, BRADLEY
501 E KENNEDY BLVD
#730
TAMPA, FL 33602 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: MGRM
Name: NEUGEBAUER, ROBERT
Address: 11212 CLAYRIDGE DR
City-St-Zip: TAMPA, FL 33635

Title: MGRM
Name: TYSON, JUDITH L
Address: 4949 BAYSHORE BLVD
City-St-Zip: TAMPA, FL 33611

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 NEUGEBAUER

MGRM

01/05/2011

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