

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000008098

FILED
Feb 12, 2012
Secretary of State

Entity Name: TYSON MANAGEMENT GROUP, LLC

Current Principal Place of Business:

401 CARAVELLE DRIVE
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

401 CARAVELLE DRIVE
JUPITER, FL 33458

New Mailing Address:

FEI Number: 26-3596202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, DONALD S JR.
4645 SOUTH CLYDE MORRIS BLVD, SUITE 401
PORT ORANGE, FL 32129 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: TYSON, DAVID R
Address: 401 CARAVELLE DRIVE
City-St-Zip: JUPITER, FL 33458

Title: MGR
Name: TYSON, ELISA J
Address: 401 CARAVELLE DRIVE
City-St-Zip: JUPITER, FL 33458

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: DAVID R. TYSON

MGRM

02/12/2012

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