

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034783

FILED
Jan 22, 2010
Secretary of State

Entity Name: TYLER & BRETT PROPERTIES, L.L.C.

Current Principal Place of Business:

6991 N. STATE ROAD 7
PARKLAND, FL 33073

New Principal Place of Business:

Current Mailing Address:

6991 N. STATE ROAD 7
PARKLAND, FL 33073

New Mailing Address:

FEI Number: 11-3672191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER & ZIMMERMAN, P.A.
6991 NORTH STATE RD 7
2ND FLOOR
PARKLAND, FL 33073 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: P
Name: BAKER, ROBERT B
Address: 6991 NORTH STATE ROAD 7 2ND FLOOR
City-St-Zip: PARKLAND, FL 33073

Title: P
Name: ZIMMERMAN, ROBERT A
Address: 6991 NORTH STATE ROAD 7 2ND FLOOR
City-St-Zip: PARKLAND, FL 33073

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 A. ZIMMERMAN

P

01/22/2010

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