

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032935

Entity Name: TYSON ENTERPRISES LLC

FILED
Apr 11, 2005
Secretary of State

Current Principal Place of Business:

600 EAST TARPON AVENUE
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

Current Mailing Address:

600 EAST TARPON AVENUE
TARPON SPRINGS, FL 34689 US

New Mailing Address:

FEI Number: 73-1678325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENDITTI, RICHARD A
600 EAST TARPON AVENUE
TARPON SPRINGS, FL 34689 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/MEMBERS:

Title: MGR () Delete
Name: VENDITTI, RICHARD A
Address: 600 EAST TARPON AVENUE
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: MGR () Delete
Name: VENDITTI, LINDA S
Address: 2185 EAST SHADOW MOUNTAIN CIRCLE
City-St-Zip: OGDEN, UT 84403 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VENDITTI, RICHARD A
Address: 600 EAST TARPON AVENUE
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: MGRM (X) Change () Addition
Name: VENDITTI, LINDA S
Address: 3053 REGAL OAKS BLVD.
City-St-Zip: PALM HARBOR, FL 34684 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: RICHARD A. VENDITTI

MGR

04/11/2005

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