

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032935

FILED
Apr 24, 2008
Secretary of State

Entity Name: TYSON ENTERPRISES LLC

Current Principal Place of Business:

600 EAST TARPON AVENUE
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

500 EAST TARPON AVENUE
TARPON SPRINGS, FL 34689 US

Current Mailing Address:

600 EAST TARPON AVENUE
TARPON SPRINGS, FL 34689 US

New Mailing Address:

500 EAST TARPON AVENUE
TARPON SPRINGS, FL 34689 US

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:

VENDITTI, RICHARD A
500 EAST TARPON AVENUE
TARPON SPRINGS, FL 34689 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:

04/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VENDITTI, RICHARD A
Address: 500 EAST TARPON AVENUE
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

MGRM

04/24/2008

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