

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2007 8:00 am
Secretary of State

04-27-2007 90036 025 ****50.00

DOCUMENT # L04000032720

1. Entity Name
TYSON AVENUE, LLC



Principal Place of Business
9625 WES KEARNEY WAY
RIVERVIEW, FL 33569

Mailing Address
9625 WES KEARNEY WAY
RIVERVIEW, FL 33569

60042476

2. Principal Place of Business - No P.O. Box #
5115 JOANNE KEARNEY BLVD.

3. Mailing Address
P.O. BOX 5299

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03152007 Chg-LLC CR2E083 (12/06)

City & State
TAMPA, FL.

City & State
TAMPA, FL.

4. FEI Number
20-1068496

Applied For
Not Applicable

Zip
33619

Country
USA

Zip
33675-5299

Country
USA

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

REED, JAMES M
9625 WES KEARNEY WAY
RIVERVIEW, FL 33569

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)
5115 JOANNE KEARNEY BLVD.

City
TAMPA

FL

Zip Code
33619

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, word or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2007**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

TITLE MGRM ☐ Delete
NAME KEARNEY, BING C.W JR
STREET ADDRESS 9625 WES KEARNEY WAY
CITY-ST-ZIP RIVERVIEW, FL 33569

TITLE MGRM ☐ Delete
NAME HARRIS, TRACY J JR.
STREET ADDRESS 9625 WES KEARNEY WAY
CITY-ST-ZIP RIVERVIEW, FL 33569

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 5115 JOANNE KEARNEY BLVD.
CITY-ST-ZIP TAMPA FL 33619

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 5115 JOANNE KEARNEY BLVD.
CITY-ST-ZIP TAMPA FL 33619

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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

3/27/07

813 435-7105