

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032720

Entity Name: TYSON AVENUE, LLC

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

9625 WES KEARNEY WAY
RIVERVIEW, FL 33578

New Principal Place of Business:

Current Mailing Address:

PO BOX 5299
TAMPA, FL 33675

New Mailing Address:

9625 WES KEARNEY WAY
RIVERVIEW, FL 33578

FEI Number: 20-1068496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, JAMES M
9625 WES KEARNEY WAY
RIVERVIEW, FL 33578 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: MGR
Name: KEARNEY, BING C.W JR
Address: 9625 WES KEARNEY WAY
City-St-Zip: RIVERVIEW, FL 33578

Title: MGR
Name: HARRIS, TRACY J JR.
Address: 9625 WES KEARNEY WAY
City-St-Zip: RIVERVIEW, FL 33578

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: JAMES M. REED

RA

04/22/2011

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