

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043838

Entity Name: TY INVESTORS, LLC

FILED
Apr 05, 2010
Secretary of State

Current Principal Place of Business:

5125 FOXHALL DRIVE NORTH
WEST PALM BEACH, FL 33417 US

New Principal Place of Business:

Current Mailing Address:

5125 FOXHALL DRIVE NORTH
WEST PALM BEACH, FL 33417 US

New Mailing Address:

FEI Number: 26-0116379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, MARETHIA A
5125 FOXHALL DRIVE NORTH
WEST PALM BEACH, FL 33417 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: WILLIAMS, MARETHIA A
Address: 5125 FOXHALL DRIVE NORTH
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: D
Name: WILLIAMS, MAURECE J
Address: 10801 SW FOX BROWN ROAD
City-St-Zip: INDIANTOWN, FL 34956 US

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: MAURECE J. WILLIAMS

D

04/05/2010

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