2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070907

Entity Name: TYSON PROPERTIES, LLC

FILED Jan 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

503 E JACKSON ST 3603 W OKLAHOMA AVE 317 TAMPA, FL 33611 US

TAMPA, FL 33602 US

Current Mailing Address: New Mailing Address:

503 E JACKSON ST 3603 W OKLAHOMA AVE 317 TAMPA, FL 33611 US

TAMPA, FL 33602 US

FEI Number: 20-1680034 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCKEEVER, RYAN E
503 E JACKSON ST
3603 W OKLAHOMA AVE
317
TAMPA, FL 33602 US

MCKEEVER, RYAN E
3603 W OKLAHOMA AVE
TAMPA, FL 33611 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: RYAN MCKEEVER 01/07/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 MCKEEVER, RYAN E
 Name:
 MCKEEVER, RYAN E

 Address:
 503 E JACKSON ST STE 317
 Address:
 90 S 9TH ST #1107

City-St-Zip: TAMPA, FL 33602 US City-St-Zip: MINNEAPOLIS, MN 55402 US

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: RYAN MCKEEVER MR 01/07/2008