

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093762

Entity Name: TBYC HOLDINGS, LLC

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

4210 FAIRWAY CIRCLE
TAMPA, FL 336188640

New Principal Place of Business:

4210 FAIRWAY CIRCLE
TAMPA, FL 33618 US

Current Mailing Address:

4210 FAIRWAY CIRCLE
TAMPA, FL 336188640

New Mailing Address:

FEI Number: 86-1127087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, SHEILA J
4210 FAIRWAY CIRCLE
TAMPA, FL 336188640 US

Name and Address of New Registered Agent:

SHAW, SHEILA J
4210 FAIRWAY CIRCLE
TAMPA, FL 33618 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:

02/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SHAW, SHEILA J
Address: 4210 FAIRWAY CIRCLE
City-St-Zip: TAMPA, FL 336188640 FL

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: SHEILA J SHAW

MRS

02/10/2011

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