

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093762

Entity Name: TBYC HOLDINGS, LLC

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

4210 FAIRWAY CIRCLE
TAMPA, FL 33618 US

New Principal Place of Business:

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 33618 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: 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: DARRYL SHAW

MGR

03/27/2012

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