2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025223

City-St-Zip:

SARASOTA, FL 34231

Entity Name: TYACK & ASSOCIATES, LLC

FILED Jan 06, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3007 GOODWATER ST SARASOTA, FL 34231 **Current Mailing Address: New Mailing Address:** PO BOX 19481 SARASOTA, FL 34276 FEI Number: 65-1247943 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: TYACK, ANDREW 3007 GOODWATER ST SARASOTA, FL 34231 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete TYACK, ANDREW Name: Name: Address: 3007 GOODWATER ST Address: City-St-Zip: SARASOTA, FL 34231 City-St-Zip: Title: MGRM Title: () Delete () Change () Addition Name: TYACK, KIM Name: Address: 3007 GOODWATER ST Address:

City-St-Zip:

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: ANDREW TYACK PRES 01/06/2008