

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025223

FILED
Mar 10, 2010
Secretary of State

Entity Name: TYACK & ASSOCIATES, LLC

Current Principal Place of Business:

3007 GOODWATER ST
SARASOTA, FL 34231

New Principal Place of Business:

2831 RINGLING BLVD
BUILDING B - SUITE 203D
SARASOTA, FL 34237

Current Mailing Address:

PO BOX 19481
SARASOTA, FL 34276

New Mailing Address:

FEI Number: 65-1247943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYACK, ANDREW
3007 GOODWATER ST
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

TYACK, ANDREW
2831 RINGLING BLVD
BUILDING B - SUITE 203D
SARASOTA, FL 34237 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

03/10/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TYACK, ANDREW
Address: 2831 RINGLING BLVD, BLDG B - SUITE 203D
City-St-Zip: SARASOTA, FL 34237

Title: MGRM
Name: TYACK, KIM
Address: 2831 RINGLING BLVD, BLDG B - SUITE 203D
City-St-Zip: SARASOTA, FL 34237

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: KIM TYACK

MGRM

03/10/2010

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