

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025223

FILED
Feb 16, 2011
Secretary of State

Entity Name: TYACK & ASSOCIATES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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

MR.

02/16/2011

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