2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025223

Entity Name: TYACK CPA LLC

Current Mailing Address:

FILED Mar 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2831 RINGLING BLVD 7029 SOUTH TAMIAMI TRAIL

BUILDING B - SUITE 203D #B SARASOTA, FL 34237 #B SARASOTA, FL 34231

PO BOX 19481 7029 SOUTH TAMIAMI TRAIL

SARASOTA, FL 34276 #B SARASOTA, FL 34231

FEI Number: 65-1247943 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

New Mailing Address:

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TYACK, ANDREW

2831 RINGLING BLVD

BUILDING B - SUITE 203D

SARASOTA, FL 34237 US

TYACK, ANDREW

7029 SOUTH TAMIAMI TRAIL

#B

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: ANDREW TYACK 03/26/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TYACK, ANDREW

Address: 7029 SOUTH TAMIAMI TRAIL #B

City-St-Zip: SARASOTA, FL 34231

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 Statues.

SIGNATURE: ANDREW TYACK MR 03/26/2012