2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045526

Entity Name: TYCHE RESEARCH LLC

FILED Jan 15, 2008 Secretary of State

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

3696 COSMOS STREET 6721 STONECREEK ST PALM BEACH GARDENS, FL 33410 GREENACRES, FL 33413

Current Mailing Address: New Mailing Address:

3696 COSMOS STREET PO BOX 20361

PALM BEACH GARDENS, FL 33410 WEST PALM BEACH, FL 33416

FEI Number: 20-3227143 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:

WILKINSON, ANDREW

3696 COSMOS STREET

PALM BEACH GARDENS, FL 33410 US

BRODRICK, SEAN

6721 STONECREEK ST

GREENACRES, FL 33413 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: SEAN BRODRICK 01/15/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: WILKINSON, ANDREW WILKINSON, ANDREW

Address: 3696 COSMOS STREET Address: 26 SCARLET OAK DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip: WILTON, CT 06897

Title: MGR () Delete Title: () Change () Addition

 Name:
 KERR, KEVIN
 Name:

 Address:
 30 SUNSET PASS
 Address:

 City-St-Zip:
 WILTON, CT 06987
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

Name:BRODRICK, SEANName:Address:6721 STONECREEK STREETAddress:City-St-Zip:GREENACRES, FL 33413City-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 WILKINSON MR. 01/15/2008