

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028448

FILED
Feb 25, 2011
Secretary of State

Entity Name: TYRRELL, LLC

Current Principal Place of Business:

819 LANDS END RD.
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

819 LANDS END RD.
LANTANA, FL 33462

New Mailing Address:

FEI Number: 20-4528792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NAPLES-LAWDOCK, INC.
1395 PANTHER LANE
SUITE 300
NAPLES, FL 34109 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: MGR
Name: TYRRELL, PIERCE G
Address: 819 LANDS END ROAD
City-St-Zip: LANTANA, FL 33462

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: PIERCE G. TYRRELL

MGR

02/25/2011

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