

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 04, 2012
Secretary of State

Entity Name: TYLEX ENTERPRISE, LLC

Current Principal Place of Business:

18 BLARE CASTLE DRIVE
PALM COAST, FL 32137

New Principal Place of Business:

18 BLARE CASTLE DRIVE
PALM COAST, FL 32137 UN

Current Mailing Address:

138 PALM COAST PARKWAY NE
195
PALM COAST, FL 32137

New Mailing Address:

18 BLARE CASTLE DRIVE
PALM COAST, FL 32137 UN

FEI Number: 20-4746402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATHAWAY, MATTHEW L
18 BLARE CASTLE DRIVE
PALM COAST, FL 32137 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: HATHAWAY, MATTHEW L
Address: 18 BLARE CASTLE DRIVE
City-St-Zip: PALM COAST, FL 32137

Title: MGR
Name: HATHAWAY, ELIZABETH D
Address: 18 BLARE CASTLE DRIVE
City-St-Zip: PALM COAST, FL 32137

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: ELIZABETH D. HATHAWAY

MGR

01/04/2012

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