2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 06, 2010
Secretary of State

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Entity Name: TYSON KEEVER LLC

Current Principal Place of Business:

5591 N. WINSTON PARK BLVD., APT. #206
COCONUT CREEK, FL 33073

New Principal Place of Business:

5581 N. WINSTON PARK BLVD., APT. #208
COCONUT CREEK, FL 33073

Current Mailing Address:

5591 N. WINSTON PARK BLVD., APT. #206
COCONUT CREEK, FL 33073

New Mailing Address:

5581 N. WINSTON PARK BLVD., APT. #208
COCONUT CREEK, FL 33073

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KEEVER, TYSON
5591 N. WINSTON PARK BLVD., APT. #206
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

KEEVER, TYSON
5581 N. WINSTON PARK BLVD., APT. #208
COCONUT CREEK, FL 33073 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: 01/06/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KEEVER, TYSON
Address: 5581 N. WINSTON PARK BLVD., APT. #208
City-St-Zip: COCONUT CREEK, FL 33073

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: TYSON KEEVER MGR 01/06/2010

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