2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115088

Entity Name: TYLAKY LLC

FILED Apr 14, 2009 Secretary of State

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

295 ELDREDGE ROAD FORT WALTON BEACH, FL 32547

Current Mailing Address: New Mailing Address:

295 ELDREDGE ROAD FORT WALTON BEACH, FL 32547

FEI Number: 37-1572526 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:

WILLIAMS, RONALD WAYNE
295 ELDREDGE ROAD
FORT WALTON BEACH, FL 32547 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WILLIAMS, RONALD WAYNE
 Name:

 Address:
 295 ELDREDGE ROAD
 Address:

 City-St-Zip:
 FORT WALTON BEACH, FL 32547
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WILLIAMS, PATRICIA ANN
 Name:

 Address:
 295 ELDREDGE ROAD
 Address:

 City-St-Zip:
 FORT WALTON BEACH, FL 32547
 City-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: RONALD W. WILLIAMS MR. 04/14/2009