

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015283

Entity Name: TYCLAY HOLDINGS LLC

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

1115 MARBELLA PLAZA DRIVE  
TAMPA, FL 33619

## New Principal Place of Business:

3908 RYALWOOD CT  
VALRICO, FL 33596

## Current Mailing Address:

1115 MARBELLA PLAZA DRIVE  
TAMPA, FL 33619

## New Mailing Address:

3908 RYALWOOD CT  
VALRICO, FL 33596

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PEGG, CHRISTOPHER  
1115 MARBELLA PLAZA DRIVE  
TAMPA, FL 33619 US

## Name and Address of New Registered Agent:

PEGG, CHRISTOPHER  
3908 RYALWOOD CT  
VALRICO, FL 33596 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:

04/30/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: PARKER, KIMBERLY  
Address: 1115 MARBELLA PLAZA DRIVE  
City-St-Zip: TAMPA, FL 33619

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: PARKER, KIMBERLY  
Address: 3908 RYALWOOD CT  
City-St-Zip: VALRICO, FL 33596

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: KIMBERLY A. PARKER

MGMR

04/30/2009

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