2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015283

Entity Name: TYCLAY HOLDINGS LLC

FILED Mar 29, 2010 Secretary of State

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

3908 RYALWOOD CT VALRICO, FL 33596

Current Mailing Address: 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: Name and Address of New Registered Agent:

PEGG, CHRISTOPHER
3908 RYALWOOD CT
VALRICO, FL 33596 US

PARKER, KIMBERLY
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: KIMBERLY PARKER 03/29/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PARKER, KIMBERLY
Address: 3908 RYALWOOD CT
City-St-Zip: VALRICO, FL 33596

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: KIMBERLY PARKER MGR 03/29/2010