

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015283

Entity Name: TYCLAY HOLDINGS LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

3908 RYALWOOD CT
VALRICO, FL 33596

New Principal Place of Business:

Current Mailing Address:

3908 RYALWOOD CT
VALRICO, FL 33596

New Mailing Address:

P.O BOX 2160
KEY WEST, FL 33045

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, KIMBERLY
3908 RYALWOOD CT
VALRICO, FL 33596 US

Name and Address of New Registered Agent:

PARKER, KIMBERLY A
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

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PARKER, KIMBERLY A
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 Statutes.

SIGNATURE: KIMBERLY PARKER

MGRM

04/21/2011

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