2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015283

Entity Name: TYCLAY HOLDINGS LLC

FILED May 01, 2012 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:

P.O BOX 2160 3908 RYALWOOD COURT KEY WEST, FL 33045 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:

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:

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 Statues.

SIGNATURE: KIMBERLY PARKER MGR 05/01/2012