

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015287

Entity Name: TYCLAY GROUP LLC

FILED
Mar 29, 2010
Secretary of State

Current Principal Place of Business:

3908 RYALWOOD COURT
VALRICO, FL 33596

New Principal Place of Business:

Current Mailing Address:

3908 RYALWOOD COURT
VALRICO, FL 33596

New Mailing Address:

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:

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: MGRM
Name: PARKER, KIMBERLY A
Address: 3908 RYALWOOD COURT
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

MGR

03/29/2010

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