

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041232

Entity Name: TYREENCO LLC

FILED
Jan 23, 2008
Secretary of State

Current Principal Place of Business:

700 LAKE STREET
APARTMENT 3
BOYNTON BEACH, FL 33435

New Principal Place of Business:

1467 CADES BAY AVENUE
JUPITER, FL 33458

Current Mailing Address:

700 LAKE STREET
APARTMENT 3
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDRON, THOMAS S JR.
700 LAKE STREET
APARTMENT 3
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

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 () Delete
Name: WALDRON, THOMAS S JR.
Address: 700 LAKE STREET APT. 3
City-St-Zip: BOYNTON BEACH, FL 33435 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SARAH SOTELO, EXECUTIVE ASSISTANT MGR 01/23/2008

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