

**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT (AR) - DUE BY MAY 1, 2008 3/**

FILED
Apr 15, 2008 8:00 am
Secretary of State

03-20-2008 90179 031 ***138.75

DOCUMENT # L07000063478

1. Entity Name
TYCO HOLDINGS LLC



Principal Place of Business
**1801 ISLEWORTH COURT
OLDSMAR FL 34677
US**

Mailing Address
**1801 ISLEWORTH COURT
OLDSMAR FL 34677
US**



2. Principal Place of Business - No P.O. Box #
Suite, Apt. #, etc.
City & State
Zip

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip

1st MOORE CR2E083 (10/07)

4. FEI Number
26-0874867

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent
**RESMONDO, GARY W
1801 ISLEWORTH COURT
OLDSMAR FL 34677**

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City
FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered agent's signature required when filing) DATE _____

FILE NOW!!! FEE IS \$138.75
After May 1, 2008, Fee Will Be \$538.75
Make Check Payable to Florida Department of State

9. MANAGING MEMBERS / MANAGERS		10. ADDITIONS / CHANGES	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM RESMONDO, GARY W 1801 ISLEWORTH COURT OLDSMAR FL 34677 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM RESMONDO, BONITA A 1801 ISLEWORTH COURT OLDSMAR FL 34677 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Gary W Resmondo **GARY W RESMONDO** **3-6-08** **727-224-1689**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Expiry Period

ATTACHMENT

30003909

LO7000063478

4-9-08

Tyco Holdings LLC
1801 Isleworth Court
Oldsmar Fl. 34677
727-224-1689

Division of Corporations
P.O. Box 6478
Tallahassee Fl. 32314
850-245-6051

Reference: Requested corrections

Attn: Annual Reports Section

Please find enclosed a copy of your letter and copy of annual report.

I have filled in the FEI #, I apologize for this oversight.

Thank you



Gary W Resmondo MGRM
Tyco Holdings LLC