

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041489

Entity Name: T.Y. SWEET, LLC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

430 N. TEJON, SUITE 300
C/O KRAEMER KENDALL BENSON RUPP DEEN, LLC
COLORADO SPRINGS, CO 80903

New Principal Place of Business:

13200 W. NEWBERRY RD.
UNIT FF180
NEWBERRY, FL 32669

Current Mailing Address:

430 N. TEJON, SUITE 300
C/O KRAEMER KENDALL BENSON RUPP DEEN, LLC
COLORADO SPRINGS, CO 80903

New Mailing Address:

13200 W. NEWBERRY RD.
UNIT FF180
NEWBERRY, FL 32669

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENSON, NATHANIEL S
1419 HARBOR OAKS ROAD
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

BENSON, JOHN S
13200 W. NEWBERRY RD
UNIT FF180
NEWBERRY, FL 32669 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: JOHN S. BENSON

02/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SWEET, TIPTON Y
Address: 13200 W. NEWBERRY RD UNIT FF 180
City-St-Zip: NEWBERRY, FL 32669

Title: MGR
Name: BENSON, JOHN S
Address: 13200 W. NEWBERRY RD UNIT FF180
City-St-Zip: NEWBERRY, FL 32669

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: JOHN S. BENSON

MGR

02/17/2011

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