2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094597

Entity Name: TAMLYN GROUP, LLC

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4826 CHEVAL BLVD LUTZ, FL 33558

Current Mailing Address: New Mailing Address:

3959 VAN DYKE RD #229 3959 VAN DYKE RD #229 LUTZ, FL 335588025 LUTZ, FL 335588025 US

FEI Number: 26-3501065 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THORNHILL, TAMMY W 4826 CHEVAL BLVD LUTZ, FL 33558 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: THORNHILL, TAMMY W Address: 4826 CHEVAL BLVD City-St-Zip: LUTZ, FL 33558

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: TAMMY W THORNHILL MGR 04/21/2011