

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106653

Entity Name: TY TAC COMPANY, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

16802 TOBACCO ROAD
LUTZ, FL 33558

New Principal Place of Business:

Current Mailing Address:

16802 TOBACCO ROAD
LUTZ, FL 33558

New Mailing Address:

FEI Number: 26-3009161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNCAN, HOLLY ANN N
16802 TOBACCO ROAD
LUTZ, FL 33558 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: DUNCAN, HOLLY ANN N
Address: 16802 TOBACCO ROAD
City-St-Zip: LUTZ, FL 33558

Title: MGRM () Delete
Name: TACKETT, GRAYSON
Address: 895 MOREHEAD ROAD
City-St-Zip: BOLLING GREEN, KY 42101

ADDITIONS/CHANGES:

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

Title: MGMR (X) Change () Addition
Name: TACKETT, GRAYSON
Address: 895 MOREHEAD ROAD
City-St-Zip: BOLLING GREEN, KY 42101

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: HOLLY ANN DUNCAN

MGR

04/28/2009

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