

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106653

Entity Name: TY TAC COMPANY, LLC

FILED
May 03, 2010
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

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

Title: MGMR
Name: TACKETT, GRAYSON
Address: 895 MOREHEAD ROAD
City-St-Zip: BOLLING GREEN, KY 42101

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: HOLLYANN DUNCAN

MGMR

05/03/2010

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