

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113473

Entity Name: TYSON COMPANY, L.L.C.

FILED
Jun 26, 2009
Secretary of State

Current Principal Place of Business:

3332 FRIARS COVE RD
SAINT CLOUD, FL 34772 US

New Principal Place of Business:

Current Mailing Address:

3332 FRIARS COVE RD
SAINT CLOUD, FL 34772 US

New Mailing Address:

FEI Number: 80-0316231 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

TYSON, KELLY
3332 FRIARS COVE RD
SAINT CLOUD, FL 34772 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: TYSON, RYON
Address: 3332 FRIARS COVE RD
City-St-Zip: SAINT CLOUD, FL 34772 US

Title: MGRM () Delete
Name: TYSON, KELLY
Address: 3332 FRIARS COVE RD
City-St-Zip: SAINT CLOUD, FL 34772 US

ADDITIONS/CHANGES:

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

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

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: KELLY TYSON

MGRM

06/26/2009

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