

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113473

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

FILED
Apr 20, 2011
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:

P.O. BOX 701342
ST. CLOUD, FL 34770

New Mailing Address:

3332 FRIARS COVE RD
SAINT CLOUD, FL 34772 US

FEI Number: 80-0316231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

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

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: KELLY TYSON

MGRM

04/20/2011

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