

LD8 000113473

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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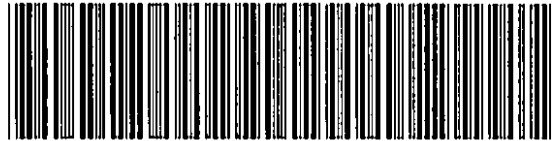
(Business Entity Name)

(Document Number)

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D. BRUCE
JAN 05 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Tyson Company LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ryon Tyson

Name of Person

Tyson Company LLC

Firm/Company

5191 Canoe Creek Road

Address

St. Cloud, FL 34772

City/State and Zip Code

Tysoncompany@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ryon Tyson

at (321)

624-1638

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

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2018 DEC 17 PM 2:31
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR
LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: Tyson Company LLC

2. (a) Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
3332 Friars Cove Rd.
St. Cloud, FL 34772

(b) Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
3332 Friars Cove Rd.
St. Cloud, FL 34772

3. 12/12/2008 Date of filing/registration in Florida

4. L08000113473 Document number

5. (a) Kelly Tyson
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*
3332 Friars Cove Rd.
St. Cloud, FL 34772

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
Ryon Tyson
NEW Registered Office Address:
5191 Canoe Creek Road
St. Cloud, FL 34772

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If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Ryon Tyson
Signature of a member or authorized representative of a member

Ryon M. Tyson
Printed or typed name of signee

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Ryon Tyson
Signature of Registered Agent

IN THE CIRCUIT COURT OF THE NINTH JUDICIAL CIRCUIT,
IN AND FOR OSCEOLA COUNTY, FLORIDA

Case No.: 2018-R-001993-DC

IN RE: THE MARRIAGE OF:
KELLY ANN TYSON,
Wife,

and

RYON MICHAEL TYSON,
Husband.

STIPULATION FOR TRANSFER OF TYSON COMPANY, LLC

1. The parties agree and stipulate that the Husband shall have sole and exclusive ownership of the business named Tyson Company, LLC from the date of this Stipulation (12/12/18) until the end of time.
2. The Husband shall file the necessary documents with the State of Florida to effectuate this ownership.
3. This Stipulation is made without prejudice to either party as to the value of the business for equitable distribution purposes.
4. This Stipulation is necessary in order for Tyson Company, LLC to refinance the black 335 Peterbilt 2007 truck to avoid repossession and depletion of the value of this vehicle.
5. The parties reserve as to the value of the business for equitable distribution purposes.

Date: 12/12/18

Ryon Michael Tyson
Ryon Michael Tyson

Date: 12/12/18

Kelly Ann Tyson
Kelly Ann Tyson

Date: 12/12/18

Lorraine M. Durham, Esquire
Lorraine M. Durham, Esquire

Date: 12-12-18

Julie F. Weinberger, Esquire
Julie F. Weinberger, Esquire