

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003418

Entity Name: TYRACHEM, LLC

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

5401 W. KENNEDY BLVD.
SUITE 541
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 23887
TAMPA, FL 33623

New Mailing Address:

FEI Number: 24-4129508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMSTRONG, R. DOUGLAS
1901 S. HARBOR CITY BLVD.
MELBOURNE, FL 32901 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: MM
Name: CHEMPLAST INTERNATIONAL CORP.
Address: 5401 W. KENNEDY BLVD., SUITE 751
City-St-Zip: TAMPA, FL 33609

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: CHEMPLAST INTERNATIONAL CORP.

MM

01/27/2011

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