2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000035022

Entity Name: TYLUCH, LLC

FILED Apr 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 11508 30TH COVE EAST
 2856 CLARK RD

 PARRISH, FL 34219
 SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

 11508 30TH COVE EAST
 2856 CLARK RD

 PARRISH, FL 34219
 SARASOTA, FL 34231

FEI Number: 80-0436235 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAFIA, JAMES M
11508 30TH COVE EAST
PARRISH, FL 34219 US

BAFIA, JAMES M
2856 CLARK RD
SARASOTA, FL 34231 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: 04/16/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BAFIA, JAMES M

 Address:
 2856 CLARK RD

 City-St-Zip:
 SARASOTA, FL 34231

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 Statues.

SIGNATURE: JAMES BAFIA MGRM 04/16/2010