

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111496

FILED
Apr 20, 2012
Secretary of State

Entity Name: 4055 TYRONE BOULEVARD, LLC

Current Principal Place of Business:

603 CHESTNUT STREET
CLEARWATER, FL 33756 US

New Principal Place of Business:

630 CHESTNUT STREET
CLEARWATER, FL 33756 US

Current Mailing Address:

603 CHESTNUT STREET
CLEARWATER, FL 33756 US

New Mailing Address:

630 CHESTNUT STREET
CLEARWATER, FL 33756 US

FEI Number: 27-1338597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, LYNN
603 CHESTNUT STREET
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

MATTHEWS, LYNN
630 CHESTNUT STREET
CLEARWATER, FL 33756 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:

04/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCCOMAS, DAVID
Address: 630 CHESTNUT STREET
City-St-Zip: CLEARWATER, FL 33756 US

Title: MGR
Name: DAISY MAY, LLC
Address: 10750 SPRING ST
City-St-Zip: LARGO, FL 33774 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: DAVID MCCOMAS

MGR

04/20/2012

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