2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000101909

Entity Name: TYSON BOLT LLC

FILED Jan 04, 2012 Secretary of State

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

4949 BAYSHORE BLVD TAMPA, FL 33611

Current Mailing Address: New Mailing Address:

PO BOX 75339 TAMPA, FL 33605

FEI Number: 27-3582708 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:

BELL, BRADLEY 501 E KENNEDY BLVD #730 TAMPA, FL 33602 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: NEUGEBAUER, ROBERT Address: 11212 CLAYRIDGE DR City-St-Zip: TAMPA, FL 33635

Title: MGRM

Name: TYSON, JUDITH L Address: 4949 BAYSHORE BLVD City-St-Zip: TAMPA, FL 33611

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: ROBERT NEUGEBAUER MGRM 01/04/2012