2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000004151

Entity Name: TYSON ANDERSON LLC.

FILED Jan 09, 2012 Secretary of State

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

7730 E. IRLO BRONSON MEMORIAL HWY. SAINT CLOUD, FL 34771

Current Mailing Address: New Mailing Address:

7730 E. IRLO BRONSON MEMORIAL HWY. SAINT CLOUD, FL 34771

FEI Number: 27-4476419 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:

WILSON, KINNIE A IV 7730 E. IRLO BRONSON MEMORIAL HWY. SAINT CLOUD, FL 34771 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: MGR

Name: WILSON, KINNIE A IV

Address: 7730 E. IRLO BRONSON MEMORIAL HWY.

City-St-Zip: SAINT CLOUD, FL 34771

Title: MGR

 Name:
 WORLEY, CLAYTON T

 Address:
 5652 JACK BRACK RD.

 City-St-Zip:
 SAINT CLOUD, FL 34771

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: CLAYTON WORLEY MGR 01/09/2012