

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000005392

Entity Name: TYR-INTEL CONSULTING LLC

FILED
Feb 25, 2012
Secretary of State

Current Principal Place of Business:

3787 PALM VALLEY ROAD STE 102-143
PONTE VEDRA BEACH, FL 32081

New Principal Place of Business:

18921 SW 29TH COURT
MIRAMAR, FL 33029

Current Mailing Address:

3787 PALM VALLEY ROAD STE 102-143
PONTE VEDRA BEACH, FL 32081

New Mailing Address:

18921 SW 29TH COURT
MIRAMAR, FL 33029

FEI Number: 90-0651351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORROR, DEREK
3787 PALM VALLEY ROAD STE 102-143
PONTE VEDRA BEACH, FL 32081 US

Name and Address of New Registered Agent:

POWELL, MURRAY
18921 SW 29TH COURT
MIRAMAR, FL 33029 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: MURRAY S. POWELL

02/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TALBOTT, JEFF
Address: 18921 SW 29TH COURT
City-St-Zip: MIRAMAR, FL 33029

Title: MGR
Name: POWELL, MURRAY
Address: 18921 SW 29TH COURT
City-St-Zip: MIRAMAR, FL 33029

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: MURRAY POWELL

MGR

02/25/2012

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