2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000007326

Entity Name: TYCHO CAPITAL GROUP LLC

FILED Apr 30, 2012 Secretary of State

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

5922 NW 28TH TERRACE GAINESVILLE, FL 32653

Current Mailing Address: New Mailing Address:

PO BOX 357642 PO BOX 358322

GAINESVILLE, FL 32635 US GAINESVILLE, FL 32635 US

FEI Number: 27-4579334 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:

CHAMBERLAIN, STEVEN M 520 SE FORT KING STREET STE B3 OCALA, FL 34471 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: CARNEY, CHRISTOPHER Address: 5922 NW 28TH TERRACE City-St-Zip: GAINESVILLE, FL 32653

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: CHRISTOPHER CARNEY MGRM 04/30/2012