2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000132860

Entity Name: TYARK HOLDINGS, LLC

FILED Apr 27, 2012 Secretary of State

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

8445 MORNINGSIDE DRIVE BROOKSVILLE, FL 34601 US

Current Mailing Address: New Mailing Address:

8445 MORNINGSIDE DRIVE BROOKSVILLE, FL 34601 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRET JONES, P.A.

700 ALMOND STREET

CLERMONT, FL 34711 US

YARKOSKY, TAYLOR
8445 MORNINGSIDE DRIVE
BROOKSVILLE, FL 34601 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: TAYLOR YARKOSKY 04/27/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: YARKOSKY, TAYLOR
Address: 8445 MORNINGSIDE DRIVE
City-St-Zip: BROOKSVILLE, FL 34601 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 Statues.

SIGNATURE: TAYLOR YARKOSKY MGR 04/27/2012