

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003396

Entity Name: TYMPANY, LLC

FILED
Jun 21, 2010
Secretary of State

Current Principal Place of Business:

16205 MILITARY TRAIL
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

16205 MILITARY TRAIL
DELRAY BEACH, FL 33484

New Mailing Address:

26620 INTERSTATE 45 N
OAK RIDGE NORTH, TX 77386

FEI Number: 26-3416396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR STE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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: TYMPANY HOLDINGS, LLC
Address: 26620 1-45
City-St-Zip: OAK RIDGE NORTH, TX 77386

Title: MGR
Name: SPEARMAN, DANIEL
Address: 26620 1-45
City-St-Zip: OAK RIDGE NORTH, TX 77386

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: DANIEL SPEARMAN

MGR

06/21/2010

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