

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003639

Entity Name: TYS FL, LLC

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

15006 NORTH DALE MABRY HIGHWAY
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

15006 NORTH DALE MABRY HIGHWAY
TAMPA, FL 33618

New Mailing Address:

FEI Number: 27-2950883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEMMEN, ADAM
15006 NORTH DALE MABRY HIGHWAY
TAMPA, FL 33618 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: HEMMEN, ADAM
Address: 15006 NORTH DALE MABRY HIGHWAY
City-St-Zip: TAMPA, FL 33618

Title: MGRM
Name: TA, RICHARD
Address: 15006 NORTH DALE MABRY HIGHWAY
City-St-Zip: TAMPA, FL 33618

Title: MGRM
Name: KENNEDY, MIKE
Address: 15006 N DALE MABRY HIGHWAY
City-St-Zip: TAMPA, FL 33618

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: ADAM HEMMEN

MGR

04/19/2012

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