

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043468

FILED
Feb 16, 2011
Secretary of State

Entity Name: TYNESHIRE HOLDINGS LLC

Current Principal Place of Business:

2103 CITRON COURT
CLERMONT, FL 34714 US

New Principal Place of Business:

Current Mailing Address:

2103 CITRON COURT
CLERMONT, FL 34714 US

New Mailing Address:

FEI Number: 83-0511897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTAN, PAUL
2103 CITRON COURT
CLERMONT, FL 34714 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: MGRM
Name: MCCARTAN, PAUL
Address: 2103 CITRON COURT
City-St-Zip: CLERMONT, FL 34714 US

Title: MGRM
Name: MCCARTAN, DEBRA
Address: 2103 CITRON COURT
City-St-Zip: CLERMONT, FL 34714 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 Statutes.

SIGNATURE: PAUL MCCARTAN

MR

02/16/2011

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