2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000084143

Entity Name: TYNESIDE CONSTRUCTION LLC

FILED Feb 08, 2012 Secretary of State

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

2 CONCORD STREET CHARLESTON, SC 29401

Current Mailing Address: New Mailing Address:

2 CONCORD STREET CHARLESTON, SC 29401

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:

HAYES, WARREN D SR
340 ROYAL POINCIANA WAY
PALM BEACH, FL 33480 US
HAYES, WARREN D SR
340 ROYAL POINCIANA WAY
STE 321
PALM BEACH, FL 33480 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: WARREN D HAYES SR 02/08/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: BAKKER, ANTHONY E
Address: 2 CONCORD STREET
City-St-Zip: CHARLESTON, SC 29401

Title: MGR

 Name:
 BAKKER, LINDA

 Address:
 2 CONCORD STREET

 City-St-Zip:
 CHARLESTON, SC 29401

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: ANTHONY BAKKER MGR 02/08/2012