

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000006408

Entity Name: TYDALL HOLDINGS, LLC

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

2801 OCEAN DR., SUITE 204
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

2801 OCEAN DR., SUITE 204
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 26-1611199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GELANT, MARK
2801 OCEAN DR., SUITE 204
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

GALANT, MARK
2801 OCEAN DR., SUITE 204
VERO BEACH, FL 32963 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: MARK E GALANT

04/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GALANT, MARK
Address: 2801 OCEAN DR., SUITE 204
City-St-Zip: VERO BEACH, FL 32963

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: MARK E GALANT

CEO

04/09/2012

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