

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036340

FILED
Jan 29, 2011
Secretary of State

Entity Name: TITHERINGTON INVESTMENTS, LLC

Current Principal Place of Business:

2252 BAY VILLAGE COURT
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

2252 BAY VILLAGE COURT
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 11-5466043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, LAWRENCE W
701 U.S. HIGHWAY ONE, SUITE 402
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

TITHERINGTON, GARY
140 SPYGLASS LANE
JUPITER, FL 33477 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: GARY TITHERINGTON

01/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TITHERINGTON, JEFF
Address: 2252 BAY VILLAGE COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: JEFF TITHERINGTON

MM

01/29/2011

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