2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036340

Entity Name: TITHERINGTON INVESTMENTS, LLC

Current Principal Place of Business:

2258 BAY VILLAGE COURT
PALM BEACH GARDENS. FL 33410

Current Mailing Address:

2258 BAY VILLAGE COURT

PALM BEACH GARDENS. FL 33410 US

FEI Number: 11-5466043 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BILLARD, WILLIAM H 313 LAKE CIRCLE #309 NORTH PALM BEACH, FL 33408 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: WILLIAM H. BILLARD 02/23/2017

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGRM

Name TITHERINGTON INVESTMENTS

PARENT LLC

Address 2258 BAY VILLAGE COURT

City-State-Zip: PALM BEACH GARDENS FL 33410

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: GEOFFREY TITHERINGTON

MGRM

02/23/2017

Date

FILED Feb 23, 2017

Secretary of State

CC1073280617

Date