

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030161

Entity Name: TILZA, L.L.C.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

8190 MUIRHEAD CIRCLE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

8190 MUIRHEAD CIRCLE
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 01-0799376 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DUFFEY, BRIAN K
1801 N. MILITARY TRAIL, STE. 200
BOCA RATON, FL 33431 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: MGR () Delete
Name: LIONELLI, GAYLE
Address: 8190 MUIREHEAD CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GAYLE LIONELLI

M

05/01/2007

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