2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049104

Entity Name: JEFF TILSON LLC

FILED Feb 22, 2006 Secretary of State

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

10551 BAY HILLS CIRCLE THONOTOSASSA, FL 33592

Current Mailing Address: New Mailing Address:

10551 BAY HILLS CIRCLE THONOTOSASSA, FL 33592

FEI Number: 03-0532904 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US TILSON, TINA M 10551 BYHILLS CIRCLE THONOTOSASSA, FL 33592 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: TINA TILSON 02/22/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR () Delete

 Name:
 TILSON, JEFFERY

 Address:
 10551 BAY HILLS CIRCLE

 City-St-Zip:
 THONOTOSASSA, FL 33592

Title: MGR () Delete
Name: CHROBOCINSKI, KENNETH
Address: 10551 BAY HILLS CIRCLE

Address: 10551 BAY HILLS CIRCLE City-St-Zip: THONOTOSASSA, FL 33592

Title: MGR () Delete
Name: TILSON, JAMES
Address: 10551 BAY HILLS CIRCLE
City-St-Zip: THONOTOSASSA, FL 33592

ADDITIONS/CHANGES:

Title: () Change () Addition

Name: Address: City-St-Zip:

Title: MGR (X) Change () Addition

Name: TILSON, JOHN E

Address: 10551 BAY HILLS CIRCLE City-St-Zip: THONOTOSASSA, FL 33592

Title: MGR (X) Change () Addition

 Name:
 TRAVER, JON P

 Address:
 11508 WALKER RD.

 City-St-Zip:
 THONOTOSASSA, FL 33592

I hereby certify that the information supplied with this filing does not qualify for the 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: JEFFREY TILSON MGR 02/22/2006