2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000441

Entity Name: TILLMAN FAMILY LIMITED LIABILITY COMPANY

FILED Apr 21, 2011 Secretary of State

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

125 N E SANTA FE BLVD HIGH SPRINGS, FL 32643

Current Mailing Address: New Mailing Address:

125 NE SANTA FE BLVD HIGH SPRINGS, FL 32643

FEI Number: 59-3426776 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TILLMAN, FLOYD E 1705 S.E. PALM AVENUE HIGH SPRINGS, FL 32643 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 TILLMAN, AMY S

 Address:
 125 NE SANTA FE BLVD

 City-St-Zip:
 HIGH SPRINGS, FL 32643

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 Statues.

SIGNATURE: AMY S TILLMAN MGRM 04/21/2011