

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009202

Entity Name: TULLOSS GROUP, LLC

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

10039 PIPING ROCK LANE
HOUSTON, TX 77042

New Principal Place of Business:

Current Mailing Address:

C/O CINDI L. JOHNSON, CPA, P.C.
2000 S. DAIRY ASHFORD, SUITE 520
HOUSTON, TX 77077

New Mailing Address:

FEI Number: 20-2280483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGLE, LIZA M
1401 E BROWARD BLVD., #206
FT LAUDERDALE, FL 33301 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: MGRM
Name: TULLOSS, CARL E
Address: 2000 S. DAIRY ASHFORD, STE. 520
City-St-Zip: HOUSTON, TX 77077

Title: MGRM
Name: TULLOSS, JOHN W III
Address: 2000 S. DAIRY ASHFORD, STE. 520
City-St-Zip: HOUSTON, TX 77077

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: CARL E. TULLOSS

MGRM

04/04/2011

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