

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009996

Entity Name: TILLMAN PROPERTIES, LLC

FILED
Feb 20, 2006
Secretary of State

Current Principal Place of Business:

2245 BROWNWOOD DRIVE
MULBERRY, FL 33860

New Principal Place of Business:

2501 BROWNWOOD DRIVE
MULBERRY, FL 33860

Current Mailing Address:

PO BOX 7327
LAKELAND, FL 33807

New Mailing Address:

FEI Number: 20-2244673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILLMAN, VERNON D
2245 BROWNWOOD DRIVE
MULBERRY, FL 33860 US

Name and Address of New Registered Agent:

TILLMAN, VERNON D
2501 BROWNWOOD DRIVE
MULBERRY, FL 33860 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: VERNON D TILLMAN

02/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TILLMAN, VERNON D
Address: 2245 BROWNWOOD DRIVE
City-St-Zip: MULBERRY, FL 33860

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TILLMAN, VERNON D
Address: 2501 BROWNWOOD DRIVE
City-St-Zip: MULBERRY, FL 33860

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: VERNON D TILLMAN

MGR

02/20/2006

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