

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023341

FILED
May 05, 2009
Secretary of State

Entity Name: TILLEY DESTINATIONS, LLC

Current Principal Place of Business:

39 PORT OF CALL
DESTIN, FL 32550 US

New Principal Place of Business:

Current Mailing Address:

229 MADONNA DR.
BENTON, LA 71006 US

New Mailing Address:

FEI Number: 20-2453675 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:

Name and Address of New Registered Agent:

TILLEY, GREGORY PAUL
39 PORT OF CALL
DESTIN, FL 32550 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 () Delete
Name: TILLEY, GREGORY PAUL
Address: 229 MADONNA
City-St-Zip: BENTON, LA 71006 US

Title: MGR () Delete
Name: TILLEY, JANNA KAY
Address: 229 MADONNA
City-St-Zip: BENTON, LA 71006 US

ADDITIONS/CHANGES:

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

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: GREGORY P TILLEY

MGR

05/05/2009

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