

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023341

FILED
Jan 09, 2012
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:

20 ST. BARTS BAY
DESTIN, FL 32541 US

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 ()

Name and Address of Current Registered Agent:

TILLEY, GREGORY PAUL
39 PORT OF CALL
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

TILLEY, GREGORY PAUL
20 ST. BARTS BAY
DESTIN, FL 32541 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: GREGORY P TILLEY

01/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TILLEY, GREGORY PAUL
Address: 229 MADONNA
City-St-Zip: BENTON, LA 71006 US

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

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: GREGORY P TILLEY

MGR

01/09/2012

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