2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028021

Entity Name: TIHA, LLC

FILED Jan 08, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2516 WILKINSON CIRCLE SARASOTA, FL 34231 **Current Mailing Address: New Mailing Address:** 2516 WILKINSON CIRCLE SARASOTA, FL 34231 FEI Number: 20-2537157 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: TILLIS, FRANK W JR. 3277 FRUITVILLE ROAD **UNIT F** SARASOTA, FL 34237 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition TILLIS, FRANK W JR. Name: Name: Address: 2516 WILKINSON CIRCLE Address: City-St-Zip: SARASOTA, FL 34231 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HARDESTY, RALPH E
 Name:

 Address:
 2524 WILKINSON CIRCLE
 Address:

 City-St-Zip:
 SARASOTA, FL 34231
 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: FRANK W. TILLIS, JR. MGR 01/08/2009