2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049485

Entity Name: TILLMAN LLC

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3819 NW 34TH PLACE GAINESVILLE, FL 32606 US

Current Mailing Address: New Mailing Address:

3819 NW 34TH PLACE GAINESVILLE, FL 32606 US

FEI Number: 20-2839322 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:

WHITTEMORE, MARK T JR.

3819 NW 34TH PLACE

GAINESVILLE, FL 32606 US

BOX 1408272

DELTONA, FL 32725 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: DEVIN NEWMAN FOR ALL FLORIDA FIRM 04/14/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR () Delete Title: (X) Change () Addition WHITTEMORE, MARK T JR. WHITTEMORE, MARK T JR. Name: Name: Address: 3819 NW 34TH PLACE Address: 3819 NW 34TH PLACE City-St-Zip: GAINESVILLE, FL 32606 US City-St-Zip: GAINESVILLE, FL 32606 US

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: DEVIN NEWMAN FOR MARK T WHITTEMORE JR P 04/14/2009