

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056167

Entity Name: TILT-TECH LLC

FILED  
Jun 25, 2008  
Secretary of State

## Current Principal Place of Business:

177 NW 118 DR.  
CORAL SPRINGS, FL 33071

## New Principal Place of Business:

1440 CORAL RIDGE DRIVE  
316  
CORAL SPRINGS, FL 33071

## Current Mailing Address:

177 NW 118 DR.  
CORAL SPRINGS, FL 33071

## New Mailing Address:

1440 CORAL RIDGE DRIVE  
316  
CORAL SPRINGS, FL 33071

FEI Number: 90-0396008

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

LANSKY, LAUREY  
177 NW 118 DR.  
CORAL SPRINGS, FL 33071 US

## Name and Address of New Registered Agent:

WILLIAMS, RITA  
1440 CORAL RIDGE DRIVE  
316  
CORAL SPRINGS, FL 33071 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: RITA WILLIAMS

06/25/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: LANSKY, LAUREY  
Address: 177 NW 118 DR.  
City-St-Zip: CORAL SPRINGS, FL 33071 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: WILLIAMS, RITA  
Address: 1440 CORAL RIDGE DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33071 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: RITA WILLIAMS

MGR

06/25/2008

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