2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071431

Entity Name: TILCHIN PROPERTIES, LLC

FILED Jan 04, 2011 Secretary of State

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

3924 PREMIER NORTH DR. 15350 N FLORIDA AVE TAMPA, FL 33618 TAMPA, FL 33613

Current Mailing Address: New Mailing Address:

3924 PREMIER NORTH DR. 15350 N FLORIDA AVE TAMPA, FL 33618 TAMPA, FL 33613

FEI Number: 13-4302941 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:

TILCHIN, LOUIS M
3924 PREMIER NORTH DR.
TAMPA, FL 33618 US
TAMPA, FL 33613 US
TILCHIN, LOUIS M
15350 N FLORIDA AVE
TAMPA, FL 33613 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: LOU TILCHIN 01/04/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MR

Name: TILCHIN, LOUIS M PRES. Address: 15350 N FLORIDA AVE City-St-Zip: TAMPA, FL 33613

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 Statues.

SIGNATURE: LOU TILCHIN OWNE 01/04/2011