

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 24, 2006
Secretary of State**

DOCUMENT# L05000077200

Entity Name: TILLMAN'S HOME IMPROVEMENT LLC

Current Principal Place of Business:

1139 SHADY COVE EAST
HAINES CITY, FL 33844

New Principal Place of Business:

Current Mailing Address:

1139 SHADY COVE EAST
HAINES CITY, FL 33844

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TILLMAN, JOSH H
1139 SHADY COVE EAST
HAINES CITY, FL 33844 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: TILLMAN, JOSH H
Address: 1139 SHADY COVE EAST
City-St-Zip: HAINES CITY, FL 33844

Title: MGRM () Delete
Name: TILLMAN, COREY D
Address: 1139 SHADY COVE EAST
City-St-Zip: HAINES CITY, FL 33844

Title: MGRM () Delete
Name: BISHOP, STEVEN D
Address: 1139 SHADY COVE EAST
City-St-Zip: HAINES CITY, FL 33844

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSH TILLMAN

MGR

04/24/2006

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