

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107122

FILED
Apr 26, 2006
Secretary of State

Entity Name: TILLMAN AND ASSOCIATES ENGINEERING, LLC

Current Principal Place of Business:

12600 SE SUNSET HARBOR ROAD
WEIRSDALE, FL 32195 US

New Principal Place of Business:

2117 SW HIGHWAY 484
OCALA, FL 34473 US

Current Mailing Address:

12600 SE SUNSET HARBOR ROAD
WEIRSDALE, FL 32195 US

New Mailing Address:

2117 SW HIGHWAY 484
OCALA, FL 34473 US

FEI Number: 20-3832004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILLMAN, J D
12600 SUNSET HARBOR ROAD
WEIRSDALE, FL 32195 US

Name and Address of New Registered Agent:

TILLMAN, JONATHAN D
12600 SUNSET HARBOR ROAD
WEIRSDALE, FL 32195 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: JONATHAN D. TILLMAN

04/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TILLMAN, J. D
Address: 12600 SE SUNSET HARBOR ROAD
City-St-Zip: WEIRSDALE, FL 32195 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TILLMAN, JONATHAN D
Address: 12600 SE SUNSET HARBOR ROAD
City-St-Zip: WEIRSDALE, FL 32195 US

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: JONATHAN D. TILLMAN

MGRM

04/26/2006

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