2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107122

Entity Name: TILLMAN AND ASSOCIATES ENGINEERING, LLC

FILED Feb 14, 2012 Secretary of State

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

1720 SE 16TH AVE BUILDING 100 OCALA, FL 34471 US

Current Mailing Address: New Mailing Address:

1720 SE 16TH AVE BUILDING 100 OCALA, FL 34471 US

FEI Number: 20-3832004 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:

FUTCH, R. WILLIAM PA 601 SE 17TH STREET OCALA, FL 34471 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TILLMAN, JONATHAN D

Address: 12600 SE SUNSET HARBOR ROAD City-St-Zip: WEIRSDALE, FL 32195 US

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: J. DAVID TILLMAN MGRM 02/14/2012