

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110189

FILED
Feb 27, 2008
Secretary of State

Entity Name: TILT-UP DESIGN SYSTEMS, LLC

Current Principal Place of Business:

1003 ORIENTA AVENUE
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

1525 INTERNATIONAL PARKWAY
SUITE 3051
HEATHROW, FL 32746 US

Current Mailing Address:

1003 ORIENTA AVENUE
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

1525 INTERNATIONAL PARKWAY
SUITE 3051
HEATHROW, FL 32746 US

FEI Number: 20-4071042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THEISEN, MARK W SR
1003 ORIENTA AVENUE
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

STEINBICKER, JOSEPH J
1525 INTERNATIONAL PARKWAY
SUITE 3051
HEATHROW, FL 32746 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: JOSEPH J STEINBICKER

02/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: THEISEN, MARK W SR
Address: 1003 ORIENTA AVENUE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: MGR () Delete
Name: THEISEN, ROBERT W JR
Address: 1003 ORIENTA AVENUE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: MGR () Delete
Name: STEINBICKER, JOSEPH J
Address: 1003 ORIENTA AVENUE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change () Addition
Name: STEINBICKER, JOSEPH J
Address: 1525 INTERNATIONAL PARKWAY, SUITE 3051
City-St-Zip: HEATHROW, FL 32746 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: JOSEPH J STEINBICKER

MGR

02/27/2008

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