

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008277

FILED
Mar 20, 2009
Secretary of State

Entity Name: TITAN WALLS, LLC

Current Principal Place of Business:

570 L.P.G.A. BLVD
SUITE A
HOLLY HILL, FL 32117 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 250551
HOLLY HILL, FL 32125 US

New Mailing Address:

FEI Number: 74-3158081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, LISA A
280 GOLDEN SADDLE LANE
ORMOND BEACH, FL 32174 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: MGR () Delete
Name: BROWN, LISA A
Address: 280 GOLDEN SADDLE LANE
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGR () Delete
Name: DILLMAN, GARY W JR.
Address: 4013 ACOMA DR
City-St-Zip: ORMOND BEACH, FL 32174

Title: ST () Delete
Name: CANUP, MARILYN D
Address: P.O. BOX 250551
City-St-Zip: HOLLY HILL, FL 32125

Title: V () Delete
Name: TOMAZIN, WILLIAM P
Address: P.O. BOX 250551
City-St-Zip: HOLLY HILL, FL 32125

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:

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

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: LISA A BROWN

MGR

03/20/2009

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