

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028647

FILED
Aug 07, 2007
Secretary of State

Entity Name: TILLY'S, LLC

Current Principal Place of Business:

105 A STREET
SEACREST, FL 32461

New Principal Place of Business:

54 WEST KINGSTON ROAD
ROSEMARY BEACH, FL 32461

Current Mailing Address:

P.O. BOX 611381
ROSEMARY BEACH, FL 32461

New Mailing Address:

FEI Number: 20-4511675 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FLIPPO, CANDACE D
105 A STREET
SEACREST, FL 32461 US

Name and Address of New Registered Agent:

PRICE, CANDACE F
54 WEST KINGSTON ROAD
ROSEMARY BEACH, FL 32461 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: CANDACE FLIPPO PRICE

08/07/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FLIPPO, CANDACE D
Address: P.O. BOX 611381
City-St-Zip: ROSEMARY BEACH, FL 32461

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PRICE, CANDACE F
Address: P.O. BOX 611381
City-St-Zip: ROSEMARY BEACH, FL 32461

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: CANDACE FLIPPO PRICE

MGRM

08/07/2007

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