

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062474

Entity Name: TILLEY MILLER, LLC

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

1727 W. CYPRESS STREET
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

1727 W. CYPRESS STREET
TAMPA, FL 33606

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, GEORGE J
1727 W. CYPRESS STREET
TAMPA, FL 33606 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
Name: PETERSON, GEORGE J
Address: 1727 W. CYPRESS STREET
City-St-Zip: TAMPA, FL 33606

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 Statutes.

SIGNATURE: GEORGE J. PETERSON

MGR

02/21/2011

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