

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093899

**FILED**  
**Mar 17, 2008**  
**Secretary of State**

**Entity Name:** TILLES INVESTMENTS, LLC.

**Current Principal Place of Business:**

100 LEHANE TERRACE #9  
NORTH PALM BEACH, FL 33408 US

**New Principal Place of Business:**

**Current Mailing Address:**

100 LEHANE TERRACE #9  
NORTH PALM BEACH, FL 33408 US

**New Mailing Address:**

10251 HUNT CLUB LANE  
PALM BEACH GARDENS, FL 33418 US

FEI Number: 20-5608477

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TILLES, DANIEL R  
100 LEHANE TERRACE #9  
NORTH PALM BEACH, FL 33408 US

**Name and Address of New Registered Agent:**

MCMANIS FINANCIAL  
1511 PROSPERITY FARMS RD  
100  
LAKE PARK, FL 33403 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: MARY BETH MCMANUS

03/17/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: TILLES, DANIEL R  
Address: 100 LEHANE TERRACE #9  
City-St-Zip: NORTH PALM BEACH, FL 33408

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: ELISABETH, TRACY  
Address: 10251 HUNT CLUB LANE  
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: TRACY ELISABETH

MGR

03/17/2008

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