

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080429

Entity Name: TIGNON LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

12117 OAKWOOD DR
HUDSON, FL 34667 US

New Principal Place of Business:

12117 OAKWOOD DR
HUDSON, FL 34669 US

Current Mailing Address:

12117 OAKWOOD DR
HUDSON, FL 34667 US

New Mailing Address:

12117 OAKWOOD DR
HUDSON, FL 34669 US

FEI Number: 26-0657023 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

KRISTINE M BIGELOW, CPA, PA
6630 EMBASSY BLVD
SUITE B
PORT RICHEY, FL 346684737 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: MGRM () Delete
Name: SMITH, KEELY
Address: 12117 OAKWOOD DR
City-St-Zip: HUDSON, FL 34667 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SMITH, KEELY
Address: 12117 OAKWOOD DR
City-St-Zip: HUDSON, FL 34669 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: KEELY A SMITH

MGRM

05/01/2009

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