2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103579

FILED Apr 29, 2008 Secretary of State

Entity Name: TILESTON - TILESTON PRIVATE INVESTIGATIVE AGENCY LLC

Current Principal Place of Business: New Principal Place of Business:

18519 NW 67TH BLV 11220 NW SR 45

ALACHUA, FL 32615 HIGH SPRINGS, FL 32643

Current Mailing Address: New Mailing Address:

18519 NW 67TH BLV PO BOX 398

ALACHUA, FL 32615 ALACHUA, FL 32616

FEI Number: 83-0496689 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

TILESTON, JOHN S SR 11220 NW SR 45 HIGH SPRINGS, FL 32643 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 TILESTON, JOHN S JR
 Name:

 Address:
 18519 NW 67TH BLV
 Address:

 City-St-Zip:
 ALACHUA, FL 32615
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 TILESTON, JOHN S SR
 Name:

 Address:
 18519 NW 67TH BLV
 Address:

 City-St-Zip:
 ALACHUA, FL 32615
 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: JOHN S TILESTON JR. MGRM 04/29/2008