

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103579

FILED
Apr 28, 2009
Secretary of State

Entity Name: TILESTON - TILESTON PRIVATE INVESTIGATIVE AGENCY LLC

Current Principal Place of Business:

11220 NW SR 45
HIGH SPRINGS, FL 32643

New Principal Place of Business:

Current Mailing Address:

PO BOX 398
ALACHUA, FL 32616

New Mailing Address:

11220 NW SR 45
HIGH SPRINGS, FL 32643

FEI Number: 83-0496689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILESTON, JOHN S SR
11220 NW SR 45
HIGH SPRINGS, FL 32643 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: TILESTON, JOHN S JR
Address: 18519 NW 67TH BLV
City-St-Zip: ALACHUA, FL 32615

Title: MGRM (X) Delete
Name: TILESTON, JOHN S SR
Address: 18519 NW 67TH BLV
City-St-Zip: ALACHUA, FL 32615

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TILESTON, JOHN S SR
Address: 11220 NW SR 45
City-St-Zip: HIGH SPRINGS, FL 32643

Title: () Change () Addition
Name:
Address:
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, SR.

MGRM

04/28/2009

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