

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126514

FILED  
May 09, 2009  
Secretary of State

Entity Name: TILLER LAW, PLLC

## Current Principal Place of Business:

301 CLEMATIS ST  
STE 3000  
W PALM BEACH, FL 33401

## New Principal Place of Business:

4400 NORTHCORP PARKWAY  
PALM BEACH GARDENS, FL 33410

## Current Mailing Address:

301 CLEMATIS ST  
STE 3000  
W PALM BEACH, FL 33401

## New Mailing Address:

4400 NORTHCORP PARKWAY  
PALM BEACH GARDENS, FL 33410

FEI Number: 22-3973513      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
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:

TILLER, DONALD  
301 CLEMATIS ST  
STE 3000  
W PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

TILLER, DONALD  
4400 NORTHCORP PARKWAY  
PALM BEACH GARDENS, FL 33410 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:

05/09/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRS ( ) Delete  
Name: TILLER, DONALD  
Address: 251 PROVINCIAL DRIVE  
City-St-Zip: INDIALANTIC, FL 32903

## ADDITIONS/CHANGES:

Title: MGRS (X) Change ( ) Addition  
Name: TILLER, DONALD  
Address: 4400 NORTHCORP PARKWAY  
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: DONALD TILLER

MGRS

05/09/2009

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