

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036340

FILED
Mar 10, 2009
Secretary of State

Entity Name: TITHERINGTON INVESTMENTS, LLC

Current Principal Place of Business:

2252 BAY VILLAGE COURT
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

2252 BAY VILLAGE COURT
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SMITH, LAWRENCE W
701 U.S. HIGHWAY ONE, SUITE 402
NORTH PALM BEACH, FL 33408 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: MGR () Delete
Name: TITHERINGTON, GEOFFREY
Address: 2252 BAY VILLAGE COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

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: GEOFFREY TITHERINGTON

MR.

03/10/2009

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