

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055176

FILED
Apr 30, 2010
Secretary of State

Entity Name: TILTON & TILTON LLC

Current Principal Place of Business:

156 LITZELL ROAD
INTERLACHEN, FL 32148

New Principal Place of Business:

Current Mailing Address:

PO BOX 609
HOLLISTER, FL 32147

New Mailing Address:

FEI Number: 26-2750958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TILTON, JUDI W
156 LITZELL ROAD
INTERLACHEN, FL 32148 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
Name: TILTON, DANIEL V
Address: 156 LITZILL ROAD
City-St-Zip: INTERLACHEN, FL 32148

Title: MGR
Name: TILTON, JUDI W
Address: 156 LITZILL ROAD
City-St-Zip: INTERLACHEN, FL 32148

Title: MGR
Name: TILTON, PAYTON S
Address: 156 LITZILL ROAD
City-St-Zip: INTERLACHEN, FL 32148

I hereby 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: DANIEL V TILTON

MGR

04/30/2010

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