

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076314

Entity Name: TILBURY, LLC

FILED
Feb 21, 2012
Secretary of State

Current Principal Place of Business:

2607 HERNDON ST.
VALRICO, FL 33596

New Principal Place of Business:

16203 BRIDGEWALK DRIVE
LITHIA, FL 33547

Current Mailing Address:

2607 HERNDON ST.
VALRICO, FL 33596

New Mailing Address:

16203 BRIDGEWALK DRIVE
LITHIA, FL 33547

FEI Number: 26-3762695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPANIO, VINCENT R
6320 US HIGHWAY 301 S.
RIVERVIEW, FL 33578 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
Name: HARRIS, KATHY
Address: 2607 HERNDON ST.
City-St-Zip: VALRICO, FL 33596

Title: MGRM
Name: HARRIS, CURTIS
Address: 2607 HERNDON ST.
City-St-Zip: VALRICO, FL 33596

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: KATHY B HARRIS

MGR

02/21/2012

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