2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 28, 2009
Secretary of State

DOCUMENT# L08000085521

Entity Name: TILATA SALES GROUP LLC

Current Principal Place of Business:

4915 KING PALM CIRCLE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

4915 KING PALM CIRCLE
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 01-0915266 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**
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:

VARN, G. WRIGHT SR.
4915 KING PALM CIRCLE
BOYNTON BEACH, FL 33436 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: VARN, G. WRIGHT SR.
Address: 4915 KING PALM CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: MGRM ( ) Delete
Name: VARN, LUANNE H
Address: 4915 KING PALM CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: VARN, G. WRIGHT SR.
Address: 4915 KING PALM CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: MGR (X) Change ( ) Addition
Name: VARN, LUANNE H
Address: 4915 KING PALM CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436

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: G. WRIGHT VARN, SR. MGRM 08/28/2009

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