

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085521

FILED
Apr 27, 2011
Secretary of State

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 ()

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

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

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: G. WRIGHT VARN

MGRM

04/27/2011

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