

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009015

Entity Name: TILLY'S TAP, LLCC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

200 SINGAPORE RD.
PUNTA GORDA, FL 33950

New Principal Place of Business:

3149 DUNCAN RD
PUNTA GORDA, FL 33982

Current Mailing Address:

200 SINGAPORE RD.
PUNTA GORDA, FL 33950

New Mailing Address:

3149 DUNCAN RD
PUNTA GORDA, FL 33982

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STIVISON, THOMAS J
200 SINGAPORE RD.
PUNTA GORDA, FL 33950 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: MR
Name: STIVISON, THOMAS J
Address: 200 SINGAPORE RD
City-St-Zip: PUNTA GORDA, FL 33950 US

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: THOMAS J STIVISON

MR

04/27/2010

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