

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009015

Entity Name: TILLY'S TAP, LLCC

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

3149 DUNCAN RD
PUNTA GORDA, FL 33982

New Principal Place of Business:

Current Mailing Address:

3149 DUNCAN RD
PUNTA GORDA, FL 33982

New Mailing Address:

FEI Number: 26-4141757

FEI Number Applied For ()

FEI Number Not Applicable ()

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

04/12/2011

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