

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000084083

Entity Name: TILAWA LLC

FILED
Jan 11, 2010
Secretary of State

Current Principal Place of Business:

11 SENECA ROAD
SEA RANCH LAKES, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

11 SENECA ROAD
SEA RANCH LAKES, FL 33308 US

New Mailing Address:

FEI Number: 27-0834106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANZ, SANDRA J
11 SENECA ROAD
SEA RANCH LAKES, FL 33308 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: FRANZ, SANDRA J
Address: 11 SENECA ROAD
City-St-Zip: SEA RANCH LAKES, FL 33308 US

Title: MGR
Name: FRANZ, CURTIS M
Address: 1100 SE 5 CT #2
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: MGR
Name: FRANZ, BARRON R
Address: 11 SENECA ROAD
City-St-Zip: SEA RANCH LAKES, FL 33308 US

Title: MGR
Name: FRANZ, JASON G
Address: 43 PEAKVIEW LANE
City-St-Zip: LINVILLE, NC 28646 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: SANDRA J FRANZ

MGRM

01/11/2010

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