2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000084083

Entity Name: TILAWA LLC

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11 SENECA ROAD

SEA RANCH LAKES, FL 33308 US

Current Mailing Address: New Mailing Address:

11 SENECA ROAD

SEA RANCH LAKES, FL 33308 US

FEI Number: 27-0834106 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRANZ, SANDRA J 11 SENECA ROAD

SEA RANCH LAKES, FL 33308 US

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 Statues.

SIGNATURE: SANDRA J FRANZ OWNE 01/05/2011