

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000045490

Entity Name: TILLMAN INVESTING, LLC

FILED
Sep 09, 2011
Secretary of State

Current Principal Place of Business:

619 SW 13 AVE
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

619 SW 13 AVE
APT 3
FORT LAUDERDALE, FL 33312

Current Mailing Address:

619 SW 13 AVE
APT 3
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 27-4016745 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STROCK & COHEN, P.A
2900 GLADES CIRCLE
SUITE 750
WESTON, FL 33327 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: TILLMAN, DAREN M
Address: 619 SW 13 AVE #3
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: MGRM
Name: OWEN, TCHAKA
Address: 1119 BUCHANAN ST
City-St-Zip: HOLLYWOOD, FL 33019

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: TCHAKA OWEN

MGRM

09/09/2011

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