2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000042236

Entity Name: TJ GALLIVANS LLC

FILED Apr 27, 2012 Secretary of State

Date

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

6199 YELLOW WOOD PLACE SARASOTA, FL 34241 US

Current Mailing Address: New Mailing Address:

6199 YELLOW WOOD PLACE SARASOTA, FL 34241 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

FORM-A-CORP 4400 PGA BLVD. SUITE 900 PALM BEACH GARDENS, FL 33410 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 TILERT, THOMAS W

 Address:
 6199 YELLOW WOOD PLACE

 City-St-Zip:
 SARASOTA, FL 34241 US

Title: MGRM

Name: TILERT, JALIANNE Address: 6199 YELLOW WOOD PLACE

City-St-Zip: SARASOTA, FL 34241 US

Title: MGRM

Name: CLARK, BARBARA Address: 3342 LAKE JOHANNA BLVD.

Address: 3342 LAKE JOHANNA BLVD.
City-St-Zip: ARDEN HILLS, MN 55112 US

Title: MGRM
Name: CLARK, SAM M

Address: 3342 LAKE JOHANNA BLVD. City-St-Zip: ARDEN HILLS, MN 55112 US

Title: MGRM

 Name:
 HOLLENBACK, JAY

 Address:
 10348 PORTLAND AVE. S

 City-St-Zip:
 MINNEAPOLIS, MN 55420 US

Title: MGRM

Name: HOLLENBACK, LISA
Address: 10348 PORTLAND AVE. S
City-St-Zip: MINNEAPOLIS, MN 55420 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: THOMAS W TILERT MGRM 04/27/2012