

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000069964

FILED
Feb 27, 2012
Secretary of State

Entity Name: TITHERINGTON INVESTMENTS PARENT, LLC

Current Principal Place of Business:

2252 BAY VILLAGE COURT
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

2252 BAY VILLAGE COURT
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 45-4111814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMPERT, MICHAEL A ESQ.
1655 PALM BEACH LAKES BLVD.
SUITE 900
WEST PALM BEACH, FL 33401 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: GEOFFREY TITHERINGTON, TT/EE U/D/T 1/27/06
Address: 2252 BAY VILLAGE COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: GEOFFREY TITHERINGTON

MGRM

02/27/2012

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