2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000078068

Entity Name: TIGHT LIE INVESTMENTS, LLC

FILED Apr 18, 2012 Secretary of State

Date

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

215 N JEFFERSON ST MONTICELLO, FL 32344 US

Current Mailing Address: New Mailing Address:

215 N JEFFERSON ST MONTICELLO, FL 32344 US

FEI Number: 45-2689346 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:

SURLES, JAMES T III 215 N JEFFERSON ST MONTICELLO, FL 32344 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:
 SURLES, JAMES T III

 Address:
 215 N JEFFERSON ST

 City-St-Zip:
 MONTICELLO, FL 32344 US

Title: MGRM
Name: BASS, HEALTH
Address: 487 COX RD

City-St-Zip: MONTICELLO, FL 32344 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: JAMES T SURLES III MGRM 04/18/2012