2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000084978

Entity Name: TILINI HOLDINGS, LLC

FILED Feb 07, 2012 Secretary of State

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

600 CAGAN PARK AVE., SUITE 8 CLERMONT, FL 34714

Current Mailing Address: New Mailing Address:

109 AMBERSWEET WAY, BOX 401 DAVENPORT, FL 33897

FEI Number: 98-1011600 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:

DYKXHOORN, JACOB C 100 WEST STUART AVENUE LAKE WALES, FL 33853 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: MGR

Name: GSB NORTH AMERICA, INC.
Address: 109 AMBERSWEET WAY, BOX 401

City-St-Zip: DAVENPORT, FL 33897

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: EDWARD C ROY P 02/07/2012