2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004250

Entity Name: TILLMAN HARTLEY LLC

City-St-Zip:

VENICE, FL 34285

FILED Apr 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5346 S.W. 91ST TERRACE GAINESVILLE, FL 32608 **Current Mailing Address: New Mailing Address:** 5346 S.W. 91ST TERRACE GAINESVILLE, FL 32608 FEI Number: 59-3587122 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: TILLMAN, MICHAEL 5346 S.W. 91ST TERRACE GAINESVILLE, FL 32608 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete TILLMAN, MICHAEL Name: Name: Address: 5346 S.W. 91ST TERRACE Address: City-St-Zip: GAINESVILLE, FL 32608 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: HARTLEY, MICHAEL T Name: Address: 101 WEST VENICE AVENUE, SUITE 10 Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MICHAEL TILLMAN MGR 04/13/2009