## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # M0700004848

1. Entity Name
TILLINGHAST-HOLDING COMPANY, LLC



FILED Apr 04, 2008 08:00 Al Secretary of State

Principal Place of Business

2375 SW 17TH DRIVE DEERFIELD BEACH, FL 33442

Mailing Address

2375 SW 17TH DRIVE DEERFIELD BEACH, FL 33442



## DO NOT WRITE IN THIS SPACE

03082008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number Applied For 20-8522945 Not Applied be Status Posited Status Posited Status Posited Status Posited Applied For Not Applied For No

5. Certificate of Status Desired

Fee Required

6. Name and Address of Current Registered Agent

TILLINGHAST, ANNA M 2375 SW 17TH DRIVE DEERFIELD BEACH, FL 33442

## DO NOT WRITE IN THIS SPACE

8. 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.	I am familiar with, and accept
the obligations of registered agent.	•	•

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

## FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

- U00000881392 -04/15/08-80099-004 138.

9.	MANAGING MEMBERS/MANAGERS
TITLE NAME STREET AD CITY-ST-2	
TITLE NAME STREET AD CITY+ST-2	
TITLE NAME STREET ADI CITY-ST-Z	
TITLE NAME STREET AD CITY-ST-Z	l l
TITLE NAME STREET AD CITY-ST-Z	
TITLE NAME STREET AD CITY-ST-Z	

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Juna M. Jellong

AGNO MEMBER OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #