

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000060481

Entity Name: TLL, INC.

FILED
Feb 22, 2010
Secretary of State

Current Principal Place of Business:

21920 HOLLY TREE WAY
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

21920 HOLLY TREE WAY
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 74-3213263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEATHERS, TYSON L
21920 HOLLY TREE WAY
BOCA RATON, FL 33428 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: LEATHERS, TYSON L
Address: 21920 HOLLY TREE WAY
City-St-Zip: BOCA RATON, FL 33428

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TYSON LEE LEATHERS

PD

02/22/2010

Electronic Signature of Signing Officer or Director

Date