

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000216273

Entity Name: TILLINGHAST HOLDINGS, LLC

Current Principal Place of Business:

340 ROYAL POINCIANA WAY
SUITE 317-376
PALM BEACH, FL 33480

Current Mailing Address:

340 ROYAL POINCIANA WAY
SUITE 317-376
PALM BEACH, FL 33480

FEI Number: 83-2176110

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MATHISON WHITTLES LLP
5606 PGA BLVD
SUITE 211
PALM BEACH GARDENS, FL 33418 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

Authorized Person(s) Detail :

Title MGR
Name ROSS, LARRY
Address 340 ROYAL POINCIANA WAY, SUITE
317-376
City-State-Zip: PALM BEACH FL 33480

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LARRY ROSS

MGR

06/24/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date