

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068158

FILED
Apr 28, 2009
Secretary of State

Entity Name: TIKAL REAL ESTATE HOLDING I, LLC

Current Principal Place of Business:

129 DUVAL STREET
KEY WEST, FL 33040

New Principal Place of Business:

815 PEACOCK PLAZA
KEY WEST, FL 33040

Current Mailing Address:

PO BOX 1778
KEY WEST, FL 33041

New Mailing Address:

FEI Number: 26-6609271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OROPEZA, SCOTT G CPA
815 PEACOCK PL
KEY WEST, FL 33040 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

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: CREIGHTON WEBB, GEORGE
Address: POB 1778
City-St-Zip: KEY WEST, FL 330411778

Title: ST () Delete
Name: WEBB, BARBARA
Address: POB 1778
City-St-Zip: KEY WEST, FL 330411778

Title: VP () Delete
Name: WEBB, CHRISTOPHER
Address: 1104 CODONA TERRACE
City-St-Zip: LOS ANGELES, CA 90026

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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: BARBARA WEBB

ST

04/28/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date