


**2005 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED**  
**Apr 23, 2005 08:00 AM**  
**Secretary of State**

**DOCUMENT # M99000001470**  
 1. Entity Name  
**TIBURON SUITES LLC**



Principal Place of Business      Mailing Address  
**5876 W. IRLO BRONSON HIGHWAY**      **5876 W. IRLO BRONSON HIGHWAY**  
**KISSIMMEE, FL 34746**      **KISSIMMEE, FL 34746**

**DO NOT WRITE IN THIS SPACE**



01072005No Chg-LLC      CR2E083 (10/03)

4. FEI Number <b>94-3336163</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$5.00</b> Additional Fee Required

6. Name and Address of Current Registered Agent  
**PARACORP INCORPORATED**  
**236 EAST 6TH AVENUE**  
**TALLAHASSEE, FL 32303**

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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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable      (NOTE: Registered Agent signature required when reinstating)

**Filing Fee is \$50.00**  
**Due by May 1, 2005**

000000325033  
 04/23/05-80001-022 50.00

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR TIBURON CAPITAL LLC 160 SANSOME ST., 11TH FLOOR SAN FRANCISCO, CA 94104
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:**  **Herbert J. Jaffe**      **4/19/05**      **415/296-7700**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE      Date      Daytime Phone #

*Member, Tiburon Capital LLC*