2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

4/7

FILED
May 30, 2006 8:00 am
Secretary of State
04-24-2006 90066 045 ****50.00

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1. Entity Name
TIBURON SUITES LLC

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

DO NOT WRITE IN THIS SPACE

03062006 No Chg-LLC CR2E083 (11/05)

4. FEI Number
94-3336163
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** 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 $80.00
Due by May 1, 2006

9. MANAGING MEMBERS/MANAGERS

TITLE	MGR
NAME	TIBURON CAPITAL LLC
STREET ADDRESS	180 SANSOME ST., 11TH FLOOR
CITY-ST-ZIP	SAN FRANCISCO, CA 94104
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
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CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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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: Herbert J. Jaffe 5/22/06 415/2967700
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #