

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000001470

Entity Name: TIBURON SUITES LLC

FILED  
Mar 03, 2009  
Secretary of State

**Current Principal Place of Business:**

5876 W. IRLO BRONSON HIGHWAY  
KISSIMMEE, FL 34746

**New Principal Place of Business:**

**Current Mailing Address:**

160 SANSOME STREET, 11TH FLOOR  
SAN FRANCISCO, CA 94104

**New Mailing Address:**

180 SANSOME STREET, 11TH FLOOR  
SAN FRANCISCO, CA 94104

FEI Number: 94-3336163

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PARACORP INCORPORATED  
236 EAST 6TH AVENUE  
TALLAHASSEE, FL 32303 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: MGR ( ) Delete  
Name: TCL FLORIDA CORP  
Address: 160 SANSOME ST., 11TH FLOOR  
City-St-Zip: SAN FRANCISCO, CA 94104

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: TCL FLORIDA CORP  
Address: 180 SANSOME ST., 11TH FLOOR  
City-St-Zip: SAN FRANCISCO, CA 94104

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: TCL FLORIDA CORP

MGR

03/03/2009

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