

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013791

FILED
Apr 20, 2007
Secretary of State

Entity Name: TINSEL TOWN PLAZA, LLC

Current Principal Place of Business:

1356 BEACH BOULEVARD
JACKSONVILLE, FL 32250

New Principal Place of Business:

1258 BEACH BOULEVARD
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

1356 BEACH BOULEVARD
JACKSONVILLE, FL 32250

New Mailing Address:

1258 BEACH BOULEVARD
JACKSONVILLE BEACH, FL 32250

FEI Number: 81-0553157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASHURIAN, EDWARD
1356 BEACH BOULEVARD
JACKSONVILLE, FL 32250 US

Name and Address of New Registered Agent:

ASHURIAN, EDWARD
1258 BEACH BOULEVARD
JACKSONVILLE BEACH, FL 32250 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: EDWARD ASHURIAN

04/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ASHURIAN, EDWARD
Address: 3982 ALHAMBRA DRIVE WEST
City-St-Zip: JACKSONVILLE, FL 32207

Title: MGRM () Delete
Name: ASHURIAN, ROYA
Address: 3982 ALHAMBRA DRIVE WEST
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES:

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 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: EDWARD ASHURIAN

MGR

04/20/2007

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