

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

4/14

FILED
May 07, 2004 8:00 am
Secretary of State

04-14-2004 90281 031 ****50.00

3400J242



04082004 Cng-LLC CR2E083 (10/03)

DOCUMENT # L03000027408

1. Entity Name
TIFFANY SQUARE, LLC



Principal Place of Business
**2830 S.W. 39TH TERRACE
CAPE CORAL, FL 33914**

Mailing Address
**2830 S.W. 39TH TERRACE
CAPE CORAL, FL 33914**

2. Principal Place of Business

1222 SW 54TH ST

3. Mailing Address

1222 SW 54TH ST

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

CAPE CORAL FL.

City & State

CAPE CORAL FL.

Zip

33914

Country

LEE

Zip

33914

Country

LEE

4. FEI Number

611468856

Applied For

☐ Not Applicable

5. Certificate of Status Desired

☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

**SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145**

7. Name and Address of New Registered Agent

Name **RON ROEDER**

Street Address (P.O. Box Number is Not Acceptable)

1222 SW 54TH ST

City **CAPE CORAL**

FL

Zip Code

33914

8. The above named entity submits the 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

[Signature]

(NOTE: Registered Agent signature required when reappointing)

4-12-04

DATE

Filing Fee is \$50.00
Due by May 1, 2004

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ROEDER, RON 2830 S.W. 39TH TERRACE CAPE CORAL, FL 33914	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ROEDER, CAROL 2830 S.W. 39TH TERRACE CAPE CORAL, FL 33914	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ROEDER, CHAD T 2830 S.W. 39TH TERRACE CAPE CORAL, FL 33914	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T ROEDER, ADAM C 2830 S.W. 39TH TERRACE CAPE CORAL, FL 33914	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

10. ADDITIONS/CHANGES

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR RON(S) ROEDER 1222 SW 54TH ST. CAPE CORAL FL 33914	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

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:

[Signature]

4-12-04

DATE

Daytime Phone #