

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027408

Entity Name: TIFFANY SQUARE, LLC

FILED
Mar 06, 2007
Secretary of State

Current Principal Place of Business:

1222 SW 54TH ST
CAPE CORAL, FL 33914

New Principal Place of Business:

311 DEL PRADO
CAPE CORAL, FL 33990

Current Mailing Address:

1222 SW 54TH ST
CAPE CORAL, FL 33914

New Mailing Address:

PO BOX 152463
CAPE CORAL, FL 33915

FEI Number: 61-1468856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROEDER, RON
1222 SW 54TH ST
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

ROEDER, RON
1625 SW 17TH PLACE
CAPE CORAL, FL 33991 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:

03/06/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROEDER, RON
Address: 1222 SW 54TH ST
City-St-Zip: CAPE CORAL, FL 33914

Title: MGR () Delete
Name: ROEDER, CAROL L
Address: 1222 SW 54TH ST
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROEDER, RON
Address: 1625 SW 17TH PLACE
City-St-Zip: CAPE CORAL, FL 33991

Title: MGR (X) Change () Addition
Name: ROEDER, CAROL L
Address: 1625 SW 17TH PLACE
City-St-Zip: CAPE CORAL, FL 33991

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: RON ROEDER

MGR

03/06/2007

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