

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027408

Entity Name: TIFFANY SQUARE, LLC

FILED
Apr 14, 2010
Secretary of State

Current Principal Place of Business:

15248 S. TAMIAMI TRAIL, #1000
FORT MYERS, FL 33908

New Principal Place of Business:

17660 S. TAMIAMI TRAIL, #1000
106
FORT MYERS, FL 33908

Current Mailing Address:

15248 S. TAMIAMI TRAIL, #1000
FORT MYERS, FL 33908

New Mailing Address:

17660 S. TAMIAMI TRAIL,
106
FORT MYERS, FL 33908

FEI Number: 61-1468856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTERFIELD, HENRY A
15248 S. TAMIAMI TRAIL, #1000
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

PORTERFIELD, HENRY A
17660 S. TAMIAMI TRAIL,
106
FORT MYERS, FL 33908 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: HENRY A. PORTERFIELD

04/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PORTERFIELD, HENRY A
Address: 17660 S. TAMIAMI TRAIL, #106
City-St-Zip: FORT MYERS, FL 33908

I hereby 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: HENRY A. PORTERFIELD

MGR

04/14/2010

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