

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027408

Entity Name: TIFFANY SQUARE, LLC

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

MGRM

02/25/2011

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