

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000593

FILED
Apr 02, 2005
Secretary of State

Entity Name: TIARE DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

26658 LITTLE JOHN CT #93
BONITA SPRINGS, FL 34135

New Principal Place of Business:

14580 GLEN COVE DRIVE #503
FORT MYERS, FL 33919

Current Mailing Address:

26658 LITTLE JOHN CT #93
BONITA SPRINGS, FL 34135

New Mailing Address:

14580 GLEN COVE DRIVE #503
FORT MYERS, FL 33919

FEI Number: 01-0807184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLAYER, PAMELA D
26658 LITTLE JOHN CT #93
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

VADAS, PAMELA D
14580 GLEN COVE DRIVE #503
FORT MYERS, FL 33919 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: PAMELA D. VADAS

04/02/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: VADAS, LUKE S
Address: 26658 LITTLE JOHN CT #93
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGRM () Delete
Name: PLAYER, PAMELA D
Address: 26658 LITTLE JOHN CT #93
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VADAS, LUKE S
Address: 14580 GLEN COVE DRIVE #503
City-St-Zip: FORT MYERS, FL 33919

Title: MGRM (X) Change () Addition
Name: VADAS, PAMELA D
Address: 14580 GLEN COVE DRIVE #503
City-St-Zip: FORT MYERS, FL 33919

I hereby certify that the information supplied with this filing does not qualify for the 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 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: LUKE S VADAS

MGRM

04/02/2005

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