

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035776

FILED
Feb 07, 2006
Secretary of State

Entity Name: TIARA SUN PROPERTIES LLC

Current Principal Place of Business:

10277 WOOD IBIS AVE
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 279
BARTLESVILLE, OK 74005 US

New Mailing Address:

FEI Number: 34-1994690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 () Delete
Name: RANDEL, KAREN
Address: 605 N ASTER AVENUE
City-St-Zip: BROKEN ARROW, OK 74012 US

Title: MGRM () Delete
Name: CREACH, WALLY
Address: 9444 E. 116TH
City-St-Zip: BIXBY, OK 74008

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KAREN RANDEL

MS

02/07/2006

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