2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019593

Entity Name: TIARA VENTURES, LLC

Title:

Name:

Address:

City-St-Zip:

MGR

() Delete

TARPON SPRINGS, FL 34688

WARMOLTS, PEGGY

997 APPALOOSA RD.

FILED Jan 19, 2006 Secretary of State

() Change () Addition

New Principal Place of Business: Current Principal Place of Business: 13804 LAKE VILLAGE PLACE TAMPA, FL 33618 **Current Mailing Address: New Mailing Address:** 13804 LAKE VILLAGE PLACE TAMPA, FL 33618 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NEWSOME, VALERIE K 13804 LAKE VILLAGE PLACE TAMPA, FL 33618 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition NEWSOME, VALERIE K Name: Name: Address: 13804 LAKE VILLAGE PLACE Address: City-St-Zip: TAMPA, FL 33618 City-St-Zip:

Title:

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: VALERIE KAYE NEWSOME MGR 01/19/2006