

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031200

FILED
Jan 23, 2009
Secretary of State

Entity Name: 2843 TIBURON BLVD., - E - #101, LLC

Current Principal Place of Business:

493 CONNERS AVE.
NAPLES, FL 34108

New Principal Place of Business:

692 FAIRWAY TERRACE
NAPLES, FL 34103

Current Mailing Address:

493 CONNERS AVE.
NAPLES, FL 34108

New Mailing Address:

692 FAIRWAY TERRACE
NAPLES, FL 34103

FEI Number: 20-2616742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARAN, MARK
493 CONNERS AVE.
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

MARAN, MARK
692 FAIRWAY TERRACE
NAPLES, FL 34103 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: MARK MARAN

01/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARAN, MARK
Address: 493 CONNERS AVE.
City-St-Zip: NAPLES, FL 34108

Title: MGRM () Delete
Name: MARAN, ARMAND C
Address: 7575 PELICAN BAY BLVD., #403
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARAN, MARK
Address: 692 FAIRWAY TERRACE
City-St-Zip: NAPLES, FL 34103

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

I hereby certify that the information supplied with this filing does not qualify 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: MARK MARAN

MGRM

01/23/2009

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