2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED Feb 02, 2007 08:00 AN Secretary of State DOCUMENT # L05000080738 1. Entity Name TIARA OF PENSACOLA, LLC Principal Place of Business Mailing Address 6 HIGHPOINT DRIVE GULF BREEZE FL 32561 6 HIGHPOINT DRIVE GULF BREEZE FL 32561 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite Apt #, etc. 1st MOORE CR2E083 (10/06) City & State City & State 4. FEI Number Applied For 20-4887877 Not Applicable Zio Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LITVAK, KRAMER A 226 EAST GOVERNMENT STREET Street Address (P.O. Box Number is Not Acceptable) PENSACOLA FL 32502 City Zip Code 3. The above named onlity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NCTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES IIILE Delete TITLE ☐ Change Addition MGR NAME BELL, ALLAN NAME U000000618770 STREET ADORESS STREET ADDRESS **6 HIGHPOINT DRIVE** 02/08/07-80043-014 50.00 CITY - ST- ZIP CITY-ST-ZIP **GULF BREEZE FL 32561** ☐ Delete ☐ Change HILLE HEF ☐ Addition NAME NAME BELL, HARRY STREET ADDRESS STREET ADDRESS 6 HIGHPOINT DR. CITY ST-ZIP CHY-ST-ZIP GULF BREEZE FL 32561 ШU ☐ Delete IIILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREE LADDRESS CITY - ST - ZIP CITY-ST-ZIP Delete BBB ☐ Addition 3311.5 ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY - ST - ZIP THILE ☐ Delete HILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP mu ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY SI-ZIF CITY-ST-ZIP 11. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal offect 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.

AUTHORIZED REPRESENTATIVE