

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080738

Entity Name: TIARA OF PENSACOLA, LLC

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

6 HIGHPOINT DRIVE
GULF BREEZE, FL 32561

New Principal Place of Business:

Current Mailing Address:

6 HIGHPOINT DRIVE
GULF BREEZE, FL 32561

New Mailing Address:

FEI Number: 20-4887877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITVAK, KRAMER A
226 EAST GOVERNMENT STREET
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

MATTHEWS, EDESEL F JR
308 SOUTH JEFFERSON STREET
PENSACOLA, FL 32502 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: EDESEL F. MATTHEWS, JR.

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BELL, ALLAN
Address: 6 HIGHPOINT DRIVE
City-St-Zip: GULF BREEZE, FL 32561

Title: MGR () Delete
Name: BELL, HARRY
Address: 6 HIGHPOINT DR.
City-St-Zip: GULF BREEZE, FL 32561

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 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: ALLAN BELL

MGR

04/22/2009

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