

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089293

FILED  
Feb 17, 2009  
Secretary of State

Entity Name: TIARA REALTY OF FLORIDA, LLC

## Current Principal Place of Business:

11000 PROSPERITY FARMS ROAD  
SUITE 202  
PALM BEACH GARDENS, FL 33410

## New Principal Place of Business:

10989 STATE ROAD A1A  
NORTH PALM BEACH, FL 33410

## Current Mailing Address:

11000 PROSPERITY FARMS ROAD  
SUITE 202  
PALM BEACH GARDENS, FL 33410

## New Mailing Address:

10989 STATE ROAD A1A  
NORTH PALM BEACH, FL 33410

FEI Number: 14-2363594

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PAPARONE, THOMAS A  
11000 PROSPERITY FARMS ROAD  
SUITE 202  
PALM BEACH GARDENS, FL 33410 US

## Name and Address of New Registered Agent:

PAPARONE, THOMAS A  
10989 STATE ROAD A1A  
NORTH PALM BEACH, FL 33408 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:

02/17/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: PAPARONE, THOMAS A  
Address: 11000 PROSPERITY FARMS ROAD, SUITE 202  
City-St-Zip: PALM BEACH GARDENS, FL 33410

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: PAPARONE, THOMAS A  
Address: 10989 STATE ROAD A1A  
City-St-Zip: NORTH PALM BEACH, FL 33408

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: THOMAS A. PAPARONE

MGRM

02/17/2009

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