

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095809

FILED
Jan 13, 2006
Secretary of State

Entity Name: TIFF. CO. INVESTMENTS, LLC

Current Principal Place of Business:

8316 LENOX AVE
JACKSONVILLE, FL 32221

New Principal Place of Business:

Current Mailing Address:

PO BOX 37304
JACKSONVILLE, FL 32236

New Mailing Address:

FEI Number: 11-3761682 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WILLIAMS, TIFFANIE
8316 LENOX AVE
JACKSONVILLE, FL 32221 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: WILLIAMS, TIFFANIE
Address: PO BOX 37304
City-St-Zip: JACKSONVILLE, FL 32236

ADDITIONS/CHANGES:

Title: () Change () Addition
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: TIFFANIE WILLIAMS

MGR

01/13/2006

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