2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009227

Entity Name: TIVOLI COURTY ARDS, LLC

FILED Apr 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

215 NORTH FEDERAL HIGHWAY, SUITE 1 215 NORTH FEDERAL HIGHWAY BOCA RATON, FL 33432

SUITE 1

BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

215 NORTH FEDERAL HIGHWAY 215 NORTH FEDERAL HIGHWAY, SUITE 1 BOCA RATON, FL 33432

SUITE 1 BOCA RATON, FL 33432

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BATMASIAN, JAMES H BATMASIAN, JAMES H 215 NORTH FEDERAL HIGHWAY, SUITE 1 215 NORTH FEDERAL HIGHWAY

BOCA RATON, FL 33432 SUITE 1 BOCA RATON, FL 33432 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: JAMES H. BATMASIAN 04/27/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

BATMASIAN, JAMES Name: Address: 215 N FEDERAL HWY City-St-Zip: BOCA RATON, FL 33432

I hereby 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 Statues.

SIGNATURE: JAMES BATMASIAN **MGR** 04/27/2010