2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Secretary of State **DOCUMENT #L06000032243** 05-04-2007 90305 046 ****50.00 07-06-2007 90061 006 ****50.00 TIVOLI SPRINGS LLC Principal Place of Business Mailing Address <u>፟</u>ሂህታ። 215 NORTH FEDERAL HIGHWAY, SUITE 1 215 NORTH FEDERAL HIGHWAY, SUITE 1 BOCA RATON, FL 33432 BOCA RATON, FL 33432 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07052007 Chq-LLC CR2E083 (12/06) 4. FEI Number 20 - 4717958 Applied For City & State City & State X Not Applicable Country Zip Country \$5.00 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LAZAR, JASON M Street Address (P.O. Box Number is Not Acceptable) 215 NORTH FEDERAL HIGHWAY, SUITE 1 BOCA RATON, FL 33432 Zip Code City FI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by September 14, 2007 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. MGRM ☐ Change ☐ Addition ☐ Delete TITLE TITLE BATMASIAN, JAMES NAME NAME STREET ADDRESS STREET ADDRESS 215 NORTH FEDERAL HIGHWAY, SUITE 1 BOCA RATON, FL 33432 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE MGRM ☐ Delete TITLE Addition | BATMASIAN, MARTA NAME NAME 215 NORTH FEDERAL HIGHWAY, SUITE 1 STREET ADDRESS STREET ADDRESS BOCA RATON, FL 33432 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY - ST - ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY- \$1-21P CITY-ST-ZIP ☐ Change ■ Addition Delete TITLE THE NAME STREET ADDRESS STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 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.

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

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Daytime Phone #

FILED

Jul 06, 2007 8:00 am