

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055848

FILED
Apr 22, 2007
Secretary of State

Entity Name: TIVOLI SQUARE OF NAPLES, LLC

Current Principal Place of Business:

4522 EXECUTIVE DRIVE
SUITE 103
NAPLES, FL 34119 US

New Principal Place of Business:

7117 PELICAN BAY
1508
NAPLES, FL 34108 US

Current Mailing Address:

4522 EXECUTIVE DRIVE
SUITE 103
NAPLES, FL 34119 US

New Mailing Address:

7117 PELICAN BAY
1508
NAPLES, FL 34108 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTLEY, DAVID R SR.
4522 EXECUTIVE DRIVE
SUITE 103
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

RAHIM, MAHMOUD
7117 PELICAN BAY
1508
NAPLES, FL 34108 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: MAHMOUD RAHIM

04/22/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RAHIM, MAHMOUD
Address: 4885 FAIRVIEW COURT
City-St-Zip: WEST BLOOMFIELD, MI 48322 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: ABDULHUSSAIN, RAYA
Address: 4885 FAIRVIEW COURT
City-St-Zip: WEST BLOOMFIELD, MI 48322 US

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: MAHMOUD RAHIM

MGRM

04/22/2007

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