

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078845

FILED
Apr 10, 2008
Secretary of State

Entity Name: TIFFANY RESIDENCE, LLC

Current Principal Place of Business:

317 FIFTH AVENUE N.
LEHIGH ACRES, FL 33936 US

New Principal Place of Business:

Current Mailing Address:

373 RIVER BLUFF LANE
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

73 HUDSON AVENUE
MAPLEWOOD, NJ 07040 US

FEI Number: 51-0608325 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DERAVILLE, GYSLAINE
317 FIFTH AVENUE N.
LEHIGH ACRES, FL 33936 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: DERAVILLE, GYSLAINE
Address: 317 FIFTH AVENUE
City-St-Zip: LEHIGH ACRES, FL 33936 US

Title: MGRM () Delete
Name: DERAVILLE, NOEL
Address: 317 FIFTH AVENUE N.
City-St-Zip: LEHIGH ACRES, FL 33936 US

ADDITIONS/CHANGES:

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

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

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: GYSLAINE DERAVILLE MGR 04/10/2008

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