2008 LIMITED LIABILITY COMPANY

ANNUAL REPORT FILED Feb 14, 2008 08:00 AM Secretary of State DOCUMENT # L06000109625 1. Entity Name TIFT CIRCLE, LLC Principal Place of Business Mailing Address 1271 HILLSTREAM DRIVE 1271 HILLSTREAM DRIVE GENEVA, FL 32732 GENEVA, FL 32732 01052008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For **NOT APPLICABLE** Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HINES, CAROLE A 1271 HILLSTREAM DRIVE GENEVA, FL 32732 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS TITLE NAME HINES, CAROLE A 1271 HILLSTREAM DR STREET ADDRESS U00000828052 02/22/08-80015-002 138.75 CITY-ST-ZIP GENEVA, FL 32732 TITLE NAME HINES, ALISON A 1271 HILLSTREAM DR STREET ADDRESS CITY-ST-ZIP GENEVA, FL 32732 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP 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

NAME STREET ADDRESS CITY-ST-ZIP