2008 LIMITED LIABILITY COMPANY INUAL REPORT

Jan 22, 2008 8:00 am Secretary of State **DOCUMENT # L07000070367** 01-22-2008 90125 035 ***138.75 TIFFÁNY OAKS, LLC Mailing Address Principal Place of Business 1005 W. BUSCH BLVD. STE 103 1005 W. BUSCH BLVD. STE 103 TAMPA, FL 33612 TAMPA, FL 33612 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apr. #, etc. Suite, Apt. #, etc. 01152008 Chg-LLC CR2E083 (12/06) 4. FEI Number Applied For City & State City & State 26-1515707 Not Applicable Zip Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPRAGUE, PATRICK F Street Address (P.O. Box Number is Not Acceptable) 1904 E. BUSCH BLVD. TAMPA, FL 33612 Zip Code City 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE MGRM TITI F ☐ Change ☐ Addition weeks. 1005 W. Busch Blud., Suite 103 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Tampa ☐ Change TITLE TITLE Addition NAME NAME Todd, Harry L STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition NAME NAME Guy, Mary STREET ADDRESS STREET ADDRESS Lake Blud 7134613 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. Thereby 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.

B.J. WEEKS 1-16-08 813 961 666 6

MANAGER, OR AUTHORIZED REPRESENTATIVE Date Days Days Phone # SIGNATURE: D OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED