

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006052

FILED
Jan 27, 2009
Secretary of State

Entity Name: TIFFANY F. VIRGIN, LLC

Current Principal Place of Business:

945 MARINER DR
KEY BISCAYNE, FL 33149

New Principal Place of Business:

945 MARINER DR
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

945 MARINER DR
KEY BISCAYNE, FL 33149

New Mailing Address:

945 MARINER DR
KEY BISCAYNE, FL 33149 US

FEI Number: 26-1844933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIRGIN, CHARLES
945 MARINER DR
KEY BISCAYNE, FL 33149 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: MGRM () Delete
Name: VIRGIN, TIFFANY F
Address: 945 MARINER DR
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM () Delete
Name: VIRGIN, CHARLES
Address: 945 MARINER DR
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM () Delete
Name: VIRGIN, CONNIE
Address: 945 MARINER DR
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM () Delete
Name: VIRGIN, VERONICA
Address: 945 MARINER DR
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VIRGIN, TIFFANY F
Address: 945 MARINER DR
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: MGRM (X) Change () Addition
Name: VIRGIN, CHARLES
Address: 945 MARINER DR
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: MGRM (X) Change () Addition
Name: VIRGIN, CONNIE
Address: 945 MARINER DR
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: MGRM (X) Change () Addition
Name: VIRGIN, VERONICA
Address: 945 MARINER DR
City-St-Zip: KEY BISCAYNE, FL 33149 US

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: TIFFANY F. VIRGIN

MGRM

01/27/2009

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