

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022384

FILED
Mar 31, 2010
Secretary of State

Entity Name: TIFFANY SCOTT, LLC

Current Principal Place of Business:

501 SOUTH FLAGLER DRIVE
SUITE 502 FLAGLER CENTER
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

501 SOUTH FLAGLER DRIVE
SUITE 502 FLAGLER CENTER
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 26-2082870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBER, JAMES E
501 SOUTH FLAGLER DRIVE
SUITE 502 FLAGLER CENTER
WEST PALM BEACH, FL 33401 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
Name: SCHAUER, TIFFANY M
Address: 218 MEDITERRANEAN ROAD
City-St-Zip: PALM BEACH, FL 33480 US

Title: MGRM
Name: MCDONALD, SCOTT
Address: 218 MEDITERRANEAN ROAD
City-St-Zip: PALM BEACH, FL 33480 US

I hereby 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 M. SCHAUER

MGRM

03/31/2010

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