

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039952

FILED
Mar 17, 2010
Secretary of State

Entity Name: TIBURON HOSPITALITY GROUP, LLC

Current Principal Place of Business:

8951 BONITA BEACH RD., S.E. STE 525-311
BONITA SPRINGS, FL 34135

New Principal Place of Business:

8951 BONITA BEACH RD., S.E.
SUITE 525-311
BONITA SPRINGS, FL 34135

Current Mailing Address:

8951 BONITA BEACH RD., S.E. STE 525-311
BONITA SPRINGS, FL 34135

New Mailing Address:

8951 BONITA BEACH RD., S.E.
SUITE 525-311
BONITA SPRINGS, FL 34135

FEI Number: 27-1694110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEZZINO, JOHN
12870 TRADE WAY FOUR 108
PMB 315
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

PEZZINO, JOHN
8951 BONITA BEACH RD SE
SUITE 525-311
BONITA SPRINGS, FL 34135 US

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:

03/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MONTGOMERY, STUART
Address: 2212 PAGET CIR
City-St-Zip: NAPLES, FL 34112

Title: MGRM
Name: DUPUY, CHARLES
Address: 5262 CYPRESS COURT
City-St-Zip: ORLANDO, FL 32811

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: STUART MONTGOMERY

MGRM

03/17/2010

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