

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000039955

**FILED**  
**Mar 17, 2010**  
**Secretary of State**

**Entity Name:** TIBURON GROUP HOLDINGS, 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:** 26-4357034

**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  
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

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