

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098490

FILED
Jan 16, 2009
Secretary of State

Entity Name: TIGER TOWN INVESTMENTS, LLC

Current Principal Place of Business:

105 N. PLANT STREET, SUITE 5
WINTER GARDEN, FL 34787

New Principal Place of Business:

105 W PLANT STREET, SUITE 4
WINTER GARDEN, FL 34787

Current Mailing Address:

105 N. PLANT STREET, SUITE 5
WINTER GARDEN, FL 34787

New Mailing Address:

105 W. PLANT STREET, SUITE 4
WINTER GARDEN, FL 34787

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDIS, DAVID M
225 EAST ROBINSON STREET, SUITE 600
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

CORBIN, TROY I VP
2582 S MAGUIRE RD #115
OCOE, FL 34761 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: TROY I CORBIN

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: CORBIN, PAMELA H PRES
Address: 2582 S MAGUIRE RD #115
City-St-Zip: OCOEE, FL 34761

Title: VP () Change (X) Addition
Name: CORBIN, TROY I VP
Address: 2582 S MAGUIRE RD #115
City-St-Zip: OCOEE, FL 34761

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: TROY I CORBIN

VP

01/16/2009

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