

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000059519

FILED
Feb 04, 2010
Secretary of State

Entity Name: TIBURON VENTURES "LLC"

Current Principal Place of Business:

801 NW 123RD DRIVE
CORAL SPRINGS, 33071

New Principal Place of Business:

15822 SW 51 STREET
MIRAMAR, FL 33027

Current Mailing Address:

801 NW 123RD DRIVE
CORAL SPRINGS, 33071

New Mailing Address:

15822 SW 51 STREET
MIRAMAR, FL 33027

FEI Number: 90-0495685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, ANTHONY
6556 NW 127TH TERRACE
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

KILGORE, SANDRA
3616 CORAL SPRINGS DRIVE
CORAL SPRINGS, FL 33065 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: SANDRA KILGORE

02/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HARDAWAY, AUSBY JR
Address: 15822 SW 51 STREET
City-St-Zip: MIRAMAR, FL 33027

Title: MGRM
Name: HARDAWAY, ANNIE MAE
Address: 309 BURTON AVENUE
City-St-Zip: MOBILE, AL 36607

Title: MGRM
Name: LLOYD, PETER
Address: 13301 MANSFIELD DRIVE
City-St-Zip: AUSTIN, TX 78732

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: AUSBY HARDAWAY, JR.

MGMR

02/04/2010

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