
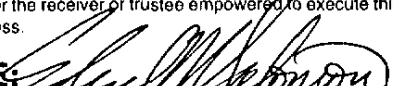


File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS		FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 98 APR 13 AM 9:43 unth 4/14	
FILING FEE \$ 188.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company		DOCUMENT # L96000000512			
TIFFANY INVESTMENTS, L.C. 1111 CENTRAL FLORIDA PARKWAY ORLANDO, FL 32837		1a. Principal Place of Business Address 1111 CENTRAL FLORIDA PARKWAY ORLANDO, FL 32837			
2. Principal Place of Business 1464 Heather Way Suite, Apt. #, etc.		2a. Mailing Address PO Box 451387 Suite, Apt. #, etc.		3. Date Organized or Qualified 5/5/96	
City & State Kissimmee		City & State Kissimmee		3a. State of Formation Florida	
Zip 34744		Country USA		4. FEI Number 59-3384059 <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
				5. Date of Last Report	
				6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>	
7. Name and Address of Current Registered Agent GRUMER, KEITH 1 EAST BROWARD BLVD., SUITE 1705 FT. LAUDERDALE, FL 33301				8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City FL Zip Code	
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.					
SIGNATURE _____ DATE _____ (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGRM	SALOMON, EDWARD M., III	1464 HEATHER WAY		KISSIMMEE, FL 34744	
MEM	SILES, DAVID H.	1464 HEATHER WAY		KISSIMMEE, FL 34744	
MEM	SHAW, RICHARD W.	1464 HEATHER WAY		KISSIMMEE, FL 34744	
8000002491368--5 -04/16/98--01119--023 ****188.75 ****188.75					
11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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; and that my name appears in Block 10, or on an attachment with an address.					
SIGNATURE: 		Edward M. Salomon, III		2/12/98 407-851-6500	
SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER		Date		Daytime Phone #	