

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000000512

FILED  
Apr 24, 2006  
Secretary of State

**Entity Name:** TIFFANY INVESTMENTS, L.C.

**Current Principal Place of Business:**

6895 OLD MELBOURNE HWY  
ST. CLOUD, FL 34771

**New Principal Place of Business:**

**Current Mailing Address:**

6895 OLD MELBOURNE HWY  
ST. CLOUD, FL 34771

**New Mailing Address:**

**FEI Number:** 59-3384059

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KERBEN, EDWARD  
725 N. MAGNOLIA AVE.  
ORLANDO, FL 32803 US

**Name and Address of New Registered Agent:**

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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: SALOMON, EDWARD M III  
Address: 6004 E. IRLO BRONSON HWY.  
City-St-Zip: ST. CLOUD, FL 34771

Title: MGRM ( ) Delete  
Name: SHAW, RICHARD W  
Address: 6895 OLD MELBOURNE WAY  
City-St-Zip: SAINT CLOUD, FL 34771

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD W. SHAW

MGRM

04/24/2006

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