

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000000512

FILED
Apr 10, 2007
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:

3286 MAJESTIC OAK DR.
ST. CLOUD, FL 34771

Current Mailing Address:

6895 OLD MELBOURNE HWY
ST. CLOUD, FL 34771

New Mailing Address:

3286 MAJESTIC OAK DR.
ST. CLOUD, FL 34771

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

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

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: SHAW, RICHARD W
Address: 6895 OLD MELBOURNE WAY
City-St-Zip: SAINT CLOUD, FL 34771

Title: MGR () Change (X) Addition
Name: MILES, DAVID H
Address: 3286 MAJESTIC OAK DR.
City-St-Zip: ST. CLOUD, FL 34771

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: DAVID H. MILES

MGR

04/10/2007

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