

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000000512

FILED
Apr 15, 2010
Secretary of State

Entity Name: TIFFANY INVESTMENTS, L.C.

Current Principal Place of Business:

3286 MAJESTIC OAK DR.
ST. CLOUD, FL 34771

New Principal Place of Business:

Current Mailing Address:

3286 MAJESTIC OAK DR.
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:

MILES, DAVID H
3286 MAJESTIC OAK DR.
ORLANDO, FL 34771 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: DAVID H MILES

04/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM
Name: MILES, DAVID H
Address: 3286 MAJESTIC OAK DR.
City-St-Zip: ST. CLOUD, FL 34771

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: DAVID H MILES

MGRM

04/15/2010

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