

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 25, 2011
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:

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

04/25/2011

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