2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 14, 2006
Secretary of State

DOCUMENT# L99000000603

Entity Name: TIFFELLO PROPERTIES, L.L.C.

Current Principal Place of Business:

300 NE 20TH ST.
WILTON MANORS, FL 33305

New Principal Place of Business:

Current Mailing Address:

PO BOX 9565
FORT LAUDEDALE, FL 33310

New Mailing Address:

FEI Number: 13-4045023 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CAPPELLO, JOHN
300 NE 20 ST.
WILTON MANORS, FL 33305 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: CAPPELLO, JOHN A
Address: 300 NE 20TH STREET
City-St-Zip: WILTON MANORS, FL 33305

Title: MGRM ( ) Delete
Name: TIFFAN, PAUL W
Address: 300 NE 20TH STREET
City-St-Zip: WILTON MANORS, FL 33305

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: JOHN A CAPPELLO MGRM 05/14/2006

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