2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L99000001964

TIVOLI LAKES CLUB INVESTORS, LLC



Principal Place of Business

215 N FEDERAL HIGHWAY SUITE 1 BOCA RATON, FL 33432

Mailing Address

215 N FEDERAL HIGHWAY SUITE 1 BOCA RATON, FL 33432

FILED Apr 14, 2004 08:00 AM Secretary of State



03302004 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 65-0909992

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional

6. Name and Address of Current Registered Agent

BATMASIAN, JAMES H 215 N FEDERAL HIGHWAY SUITE 1

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BOCA RATON, FL 33432		IN THIS SPACE
8. The above the obligat	named entity submits this statement for the purpose of changing its register lons of registered agent.	red office or registered agent, or both, in the State of Florida. I am familiar with, and accept
SIGNATURE	Signature, typed or printed name of registered agont and title if applicable. (NOTE Register	od Agent signature required when reinstating) DATE
Filing Fee is \$50.00 Due by May 1, 2004		U00000112991 04/14/04-80045-011 55.00
9. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	MANAGING MEMBERS/MANAGERS MGRM BATMASIAN, JAMES H 215 N FEDERAL HIGHWAY SUITE 1 BOCA RATON, FL 33432 MGRM BATMASIAN, MARTA 215 N FEDERAL HIGHWAY SUITE 1 BOCA RATON, FL 33432	
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS		DO NOT WRITE IN THIS SPACE
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP		

11. I hereby certify that the prorrpation supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 pustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SIGNATURE AND TYPED

PRINT D JAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE