2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L99000001964

1. Entity Name

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

08 MAR 21 AM II: 56

ALLAHASSEE, FLORIDA



03052008 No Chg-LLC

CR2E083 (12/07)

Daytime Phone #

4. FEI Number			Applied For
65-0909992			Not Applicable
5. Certificate of Status Desired	\$5.00 Fee Re	-	Additional pired

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

BATMASIAN, JAMES H 215 N FEDERAL HIGHWAY SUITE 1 BOCA RATON, FL 33432

SIGNATURE:

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE_					
SIGNATURE	Signature, typed or printed name of registered agent and title if applicable	(NOTE Registered Agent signature required when reinstating)	DATE		
	NOW!!! FEE IS \$138.75 1, 2008 Fee will be \$538.75				
9.	MANAGING MEMBERS/MANAGERS		•		
TITLE	MGRM				
NAME	BATMASIAN, JAMES H	للراني يمسر يمسر يمسر			
STREET ADDRESS	215 N FEDERAL HIGHWAY SUITE 1		20970440 1002003 **5456.25		
CITY-ST-ZIP	BOCA RATON, FL 33432	03/24/080	1002003 **5456.25		
TITLE	MGRM				
NAME	BATMASIAN, MARTA				
STREET ADDRESS	215 N FEDERAL HIGHWAY SUITE 1				
CITY-ST-ZIP	BOCA RATON, FL 33432				
TITLE					
NAME					
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11. I hereby certify that the information Authorised with this filling does not qualify for the exemptions certifined in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is frue and acquirate 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 reviewed or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.					

NTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE