2005 LIMITED LIABILITY COMPANY

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

ANNUAL REPORT Apr 23, 2005 08:00 AM Secretary of State **DOCUMENT # M99000001470** 1. Entity Name TIBURON SUITES LLC Principal Place of Business Mailing Address 5876 W. IRLO BRONSON HIGHWAY 5876 W. IRLO BRONSON HIGHWAY KISSIMMEE, FL 34746 _KISSIMMEE, FL 34746 01072005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 94-3336163 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PARACORP INCORPORATED DO NOT WRITE 236 EAST 6TH AVENUE TALLAHASSEE, FL 32303 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 U000000325033 04/23/05-80001-022 50.00 MANAGING MEMBERS/MANAGERS 9. MGR TITLE TIBURON CAPITAL LLC NAME STREET ADDRESS 160 SANSOME ST., 11TH FLOOR CITY-ST-7IP SAN FRANCISCO, CA 94104 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

FILED

SIGNATURE AND TYPED OF PRINCED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Member, Tiburan CapitalLC

11. I hereby certify that the information supplied with this filing 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 trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

Herbert J. Jaffe