2007 LIMITED LIABILITY COMPANY

FFAED Apr 11, 2007 03,00 A Secretary of State **ANNUAL REPORT** DOCUMENT # M99000001470 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 03292007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 94-3336163 Not Applicable \$5.00 Additional 5. Certificate of Status Decired 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. Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 MANAGING MEMBERS/MANAGERS 9. MGR TITLE **TIBURON CAPITAL LLC** NAME STREET ADDRESS 160 SANSOME ST., 11TH FLOOR CITY-ST-ZIP SAN FRANCISCO, CA 94104 U00000700393 04/20/07-80016-006 50.00 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

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 eath; 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:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS. CITY-ST-ZIP

> Herbert J. Jeffe SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE