

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M990000001470

Entity Name: TIBURON SUITES LLC

FILED
Mar 03, 2009
Secretary of State

Current Principal Place of Business:

5876 W. IRLO BRONSON HIGHWAY
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

160 SANSOME STREET, 11TH FLOOR
SAN FRANCISCO, CA 94104

New Mailing Address:

180 SANSOME STREET, 11TH FLOOR
SAN FRANCISCO, CA 94104

FEI Number: 94-3336163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 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: MGR () Delete
Name: TCL FLORIDA CORP
Address: 160 SANSOME ST., 11TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 94104

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TCL FLORIDA CORP
Address: 180 SANSOME ST., 11TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 94104

I hereby certify that the information supplied with this filing does not qualify 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: TCL FLORIDA CORP

MGR

03/03/2009

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