

**2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L16000050763

**Entity Name:** TIBERIUS HOLDINGS LLC

**Current Principal Place of Business:**

24765 HARBOUR VIEW DRIVE  
PONTE VEDRA, FL 32082

**Current Mailing Address:**

24765 HARBOUR VIEW DRIVE  
PONTE VEDRA, FL 32082

**FEI Number:** 81-1885306

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

GRAHAM, IAN T  
24765 HARBOUR VIEW DRIVE  
PONTE VEDRA, FL 32082 US

*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

**Authorized Person(s) Detail :**

Title            AMBR  
Name            GRAHAM, IAN T  
Address        24765 HARBOUR VIEW DRIVE  
City-State-Zip: PONTE VEDRA FL 32082

*I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** IAN T. GRAHAM

**AUTHORIZED MEMBER**

**01/19/2019**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date