2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Feb 12, 2004 8:00 am DOCUMENT # L02000008249 **Secretary of State** 1. Entity Name 02-12-2004 90116 020 ****50.00 TABBY BUILDING PARTNERS, L.L.C. Principal Place of Business Mailing Address 2204 SAWGRASS VILLAGE DRIVE 2204 SAWGRASS VILLAGE DRIVE 24010282 PONTE VEDRA BEACH FL 32082 PONTE VEDRA BEACH FL 32082 2. Principal Place of Business 3. Mailing Address 5140 PALM MALLEY RD 5140 PALM VALLEY RD Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (11/03) SU16 #3 MOORE SUITE & 3 City & State 4. FEI Number Applied For PONTE VEDRA BUN, FL PONTOVENDA BCH. FL 01-0660560 Not Applicable Country Country \$5.00 Additional 32082 5. Certificate of Status Desired 32082 59 . Jour " SP. JOHN' Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DEAL, BLAKE F III ESQ Street Address (P.O. Box Number is Not Acceptable) C/O BARTLETT & DEAL, P.A. 135 PROFESSIONAL DRIVE, SUITE 101 PONTE VEDRA BEACH FL 32082 Zip Code 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 FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES MGRM TITLE ☐ Delete TITLE Change ☐ Addition POWELL, WILLIAM R NAME NAME STREET ADDRESS 2204 SAWGRASS VILLAGE DR STREET ADDRESS City-St-ZIP PONTE VEDRA BEACH FL 32082 CITY-ST-ZIP MERM TITLE ☐ Delete TITLE ☐ Change Addition ATKINSON, RICHARD NAME 1504 BIRKARE UN STREET ADDRESS PORTE VEDRA BCH. FL 32682 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITO F Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

WILLIAM R. POWELL

PED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

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