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: JAMES F. TIBBS

Electronic Signature of Signing Authorized Person(s) Detail

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000148441

Entity Name: REX-TIBBS DEVELOPMENT AND CONSTRUCTION, LLC

Current Principal Place of Business:

181 CIRCLE DRIVE MAITLAND. FL 32751

Current Mailing Address:

181 CIRCLE DRIVE MAITLAND, FL 32751

FEI Number: 46-3981683

Name and Address of Current Registered Agent:

REX, WALTER A 181 CIRCLE DRIVE MAITLAND, FL 32751 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:

Authorized Person(s) Detail :

Title	MGRM	Title	MGRM
Name	REX, WALTER A	Name	TIBBS, JAMES F
Address	181 CIRCLE DRIVE	Address	181 CIRCLE DRIVE
City-State-Zip:	MAITLAND FL 32751	City-State-Zip:	MAITLAND FL 32751

Electronic Signature of Registered Agent

01/26/2017

MANAGING MEMBER

Date

FILED Jan 26, 2017 Secretary of State CC9548064004

Certificate of Status Desired: Yes

Date