

A95000001089

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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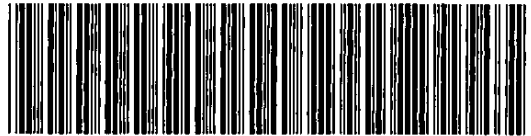
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2006 JUL -5 A 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COVER LETTER

2006 JUL -5 A 8:4

TO: Registration Section
Division of Corporations

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Tibbetts Family Limited Partnership
(Name of Limited Partnership or Limited Liability Limited Partnership)

DOCUMENT NUMBER: A 95000001089

The enclosed Statement of Change of Registered Office and/or Registered Agent and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Russel P Brandes

(Contact Person)

Tibbetts Holdings, LLC

(Firm/Company)

695 31st S

(Address)

St. Pete FL 33712

(City, State and Zip Code)

For further information concerning this matter, please call:

Jeffrey P Brandes

(Name of Contact Person)

at (727) 408-0543

(Area Code and Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Florida Department of State.

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

INHS04 (01/06)

**LIMITED PARTNERSHIP OR LIMITED LIABILITY LIMITED PARTNERSHIP
STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of section 620.1115, Florida Statutes, the undersigned limited partnership or limited liability limited partnership submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Tibbetts Family Limited Partnership
Name of Limited Partnership or Limited Liability Limited Partnership

2. 07/18/1995
Date of filing/registration in Florida

3. A 95000001089
Florida document number

4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Brandes, Russel P
Name
3300 Fairfield Avenue South
Address
St. Petersburg FL 33712
City, State and Zip

5. The name and Florida street address of the new registered agent and/or office:

Brandes, Russel P
Name
695 31st South
Florida street address (P.O. Box not acceptable)
St. Petersburg FL 33712
City, State and Zip

6. Such change(s) is/are effective when filed by the Florida Department of State.

Russel P. Brandes
Signature of General Partner

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Russel P. Brandes
Signature of Registered Agent

Filing Fee: \$35.00
Certified Copy (optional): \$52.50