

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008471

FILED
Apr 28, 2006
Secretary of State

Entity Name: TABB LIMITED LIABILITY COMPANY

Current Principal Place of Business:

690 LEMON BLUFF ROAD
OSTEEN, FL 32764

New Principal Place of Business:

Current Mailing Address:

690 LEMON BLUFF ROAD
OSTEEN, FL 32764

New Mailing Address:

FEI Number: 59-3686230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHIGHAM, FRANK C
200 W. FIRST STREET
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

WHIGHAM, FRANK C
1001 HEATHROW PARK LANE
SUITE 4001
LAKE MARY, FL 32746 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:

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TABB, TERRY K
Address: 690 LEMON BLUFF ROAD
City-St-Zip: OSTEEN, FL 32764

Title: MGRM () Delete
Name: TABB, NEVA J
Address: 690 LEMON BLUFF ROAD
City-St-Zip: OSTEEN, FL 32764

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: NEVA J. TABB

MGRM

04/28/2006

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