2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008471

Entity Name: TABB LIMITED LIABILITY COMPANY

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

333 S. STATE ROAD 415 OSTEEN, FL 32764

Current Mailing Address: New Mailing Address:

333 S. STATE ROAD 415 OSTEEN, FL 32764

FEI Number: 59-3686230 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

TABB, TIMOTHY M 333 S SR 415 OSTEEN, FL 32764 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TABB, TERRY K

Address: 690 LEMON BLUFF ROAD City-St-Zip: OSTEEN, FL 32764

Title: MGRM

Name: TABB, TIMOTHY M
Address: 490 CLARK HILL ROAD
City-St-Zip: OSTEEN, FL 32764

I hereby 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 Statues.

SIGNATURE: TIMOTHY M TABB MGRM 04/28/2011