

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008471

FILED
Mar 28, 2012
Secretary of State

Entity Name: TABB LIMITED LIABILITY COMPANY

Current Principal Place of Business:

333 S. STATE ROAD 415
OSTEEN, FL 32764

New Principal Place of Business:

Current Mailing Address:

333 S. STATE ROAD 415
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:

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

Name and Address of New Registered Agent:

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: 691 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 Statutes.

SIGNATURE: TIMOTHY M TABB

MGRM

03/28/2012

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