2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED Feb 09, 2007 08:00 AM DOCUMENT # L02000008249 Secretary of State 1. Entity Namo TABBY BUILDING PARTNERS, L.L.C. Principal Place of Business Mailing Address 5140 PALM VALLEY RD 5140 PALM VALLEY RD : SUITE #3 SUITE #3 PONTE VEDRA BEACH FL 32082 PONTE VEDRA BEACH FL 32082 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & State City & State 4. FEI Number Applied For 01-0660560 Not Applicable Ζıp Zıp Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DEAL, BLAKE F III ESQ Street Address (P.O. Box Number is Not Acceptable) C/O BARTLETT & DEAL, P.A. 135 PROFESSIONAL DRIVE, SUITE 101 PONTE VEDRA BEACH FL 32082 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. TITLE **MGRM** ☐ Delete TITLE Change ☐ Addition U00000630481 NAME POWELL, WILLIAM R NAME 02/20/07-80008-016 50.00 STREET ADDRESS STREET ADDRESS 5140 PALM VALLEY RD CHY-SI-ZIP CITY-ST-7IP PONTE VEDRA BEACH FL 32082 THE MGRM ☐ Delete IIILE Change Addition NAME ATKINSON, RICHARD NAME STREET ADDRESS STREET ADDRESS 1504 BIRKDALE LN CHY-ST-7IP CITY-ST-ZIP PONTE VEDRA BEACH FL 32082 Delete TITLE HHE Change Change ☐ Addition NAME NAME STREET AGORESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP ШЕ ☐ Delete fITI F ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE HILE Delete Change ☐ Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete FITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further cortify that the information

TURE: WM. R. POWELL MARM William A. Powel 2-7-07 285-2700 SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Dails Dayling Ploine &

indicated on this report is true and accurate and that my 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.