

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008249

FILED
Jan 18, 2011
Secretary of State

Entity Name: TABBY BUILDING PARTNERS, L.L.C.

Current Principal Place of Business:

5140 PALM VALLEY RD
SUITE #3
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

5140 PALM VALLEY RD
SUITE #3
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 01-0660560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAL, BLAKE F III ESQ
C/O BARTLETT & DEAL, P.A.
135 PROFESSIONAL DRIVE, SUITE 101
PONTE VEDRA BEACH, FL 32082 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: POWELL, WILLIAM R
Address: 5140 PALM VALLEY RD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGRM
Name: ATKINSON, RICHARD
Address: 1504 BIRKDALE LN
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: WILLIAM R. POWELL

MGRM

01/18/2011

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