

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000947

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: TIBBITS LAND LLC

**Current Principal Place of Business:**

7818 U.S. HIGHWAY 301 SOUTH  
RIVERVIEW, FL 33569

**New Principal Place of Business:**

7818 U.S. HIGHWAY 301 SOUTH  
RIVERVIEW, FL 33578

**Current Mailing Address:**

7818 U.S. HIGHWAY 301 SOUTH  
RIVERVIEW, FL 33569

**New Mailing Address:**

7818 U.S. HIGHWAY 301 SOUTH  
RIVERVIEW, FL 33578

FEI Number: 20-0910318

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

TIBBITS, DOUGLAS  
7818 US HWY 301 S  
RIVERVIEW, FL 33578 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 ( ) Delete  
Name: TIBBITS, DOUGLAS B  
Address: 7818 U.S. HIGHWAY 301 SOUTH  
City-St-Zip: RIVERVIEW, FL 33569

Title: MGRM ( ) Delete  
Name: TIBBITS, KATHLEEN O  
Address: 7818 U.S. HIGHWAY 301 SOUTH  
City-St-Zip: RIVERVIEW, FL 33569

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: TIBBITS, DOUGLAS B  
Address: 7818 U.S. HIGHWAY 301 SOUTH  
City-St-Zip: RIVERVIEW, FL 33578

Title: MGRM (X) Change ( ) Addition  
Name: TIBBITS, KATHLEEN O  
Address: 7818 U.S. HIGHWAY 301 SOUTH  
City-St-Zip: RIVERVIEW, FL 33578

I hereby certify that the information supplied with this filing does not qualify 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: DOUGLAS B. TIBBITS

MG

04/29/2009

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