2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000947

Entity Name: TIBBITS LAND LLC

FILED Feb 18, 2010 Secretary of State

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

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

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

TIBBITS, DOUGLAS 7818 US HWY 301 S RIVERVIEW, FL 33578 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: TIBBITS, DOUGLAS B

Address: 7818 U.S. HIGHWAY 301 SOUTH

City-St-Zip: RIVERVIEW, FL 33578

Title: MGRM

Name: TIBBITS, KATHLEEN O

Address: 7818 U.S. HIGHWAY 301 SOUTH

City-St-Zip: RIVERVIEW, FL 33578

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: DOUGLAS B TIBBITS PRES 02/18/2010