2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008536

Entity Name: TUBB STREET, LLC

FILED Apr 28, 2005 Secretary of State

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

884 SOUTH DILLARD STREET WINTER GARDEN, FL 34787

Current Mailing Address: New Mailing Address:

884 SOUTH DILLARD STREET WINTER GARDEN, FL 34787

FEI Number: 16-1658872 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:

ASMA, WILLIAM N 884 SOUTH DILLARD STREET US WINTER GARDEN, FL 34787

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/MEMBERS:

ADDITIONS/CHANGES:

(X) Change () Addition () Delete VANDERLAY, JON VANDERLEY, JON Name: Name: Address: 70 E VANDEMEER AVENUE Address: 70 E VANDEMEER AVENUE

City-St-Zip: OAKLAND, FL 34760 City-St-Zip: OAKLAND, FL 34760

Title: MGR () Delete Title: () Change () Addition

Name: LANGLEY, RANDY Name: Address: PO BOX 120355 Address: City-St-Zip: CLERMONT, FL 34712 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JON VANDERLEY 04/28/2005