2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008536

Entity Name: TUBB STREET, LLC

FILED Apr 29, 2006 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 WINTER GARDEN, FL 34787 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: VANDERLEY, JON Name: ASMA, WILLIAM N Address: 70 E VANDEMEER AVENUE Address: 884 SOUTH DILLARD STREET City-St-Zip: OAKLAND, FL 34760 City-St-Zip: WINTER GARDEN, FL 34787

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 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: WILLIAM N. ASMA MGR 04/29/2006