

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048197

FILED
Jan 06, 2007
Secretary of State

Entity Name: TARBOX LLC

Current Principal Place of Business:

3464 TURKEY OAKS DR WEST
JACKSONVILLE, FL 32277

New Principal Place of Business:

14841 FALLING WATERS DR
JACKSONVILLE, FL 32258

Current Mailing Address:

3464 TURKEY OAKS DR WEST
JACKSONVILLE, FL 32277

New Mailing Address:

14841 FALLING WATERS DR
JACKSONVILLE, FL 32258

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

TARBOX, DOUGLAS
3464 TURKEY OAKS DR WEST
JACKSONVILLE, FL 32277 US

Name and Address of New Registered Agent:

TARBOX, DOUGLAS
14841 FALLING WATERS DR
JACKSONVILLE, FL 32258 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: DOUGLAS TARBOX

01/06/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TARBOX, DOUGLAS
Address: 3464 TURKEY OAKS DR WEST
City-St-Zip: JACKSONVILLE, FL 32277

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TARBOX, DOUGLAS
Address: 14841 FALLING WATERS DR
City-St-Zip: JACKSONVILLE, FL 32258

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: DOUGLAS TARBOX

MGRM

01/06/2007

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