

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048228

FILED
Jul 10, 2006
Secretary of State

Entity Name: TIBBITS ENTERPRISES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 51-0447474 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LASMAN, JEFFREY M ESQ.
C/O LASMAN LAW FIRM, P.A.
115 PROVINCENCE ROAD
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

LASMAN, JEFFREY M ESQ.
C/O LASMAN LAW FIRM, P.A.
6152 DELANCEY STATION STREET, SUITE 205
RIVERVIEW, FL 33569 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: JEFFREY M. LASMAN

07/10/2006

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: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JEFFREY M. LASMAN

ATTY

07/10/2006

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