

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090182

FILED
Mar 24, 2009
Secretary of State

Entity Name: TABBY CONSTRUCTION, L.L.C.

Current Principal Place of Business:

4042 E. COU NTY 30-A, STE E
SEAGROVE BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

4042 E. COU NTY 30-A, STE E
SEAGROVE BEACH, FL 32459

New Mailing Address:

FEI Number: 20-2061092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANTSARI, WILLIAM J
4042 E COUNTY 30-A, SUITE E
SEAGROVE BEACH, FL 32459 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: PANTSARI, WILLIAM J
Address: 4042 E COUNTY 30-A
City-St-Zip: SEAGROVE BEACH, FL 32459

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PANTSARI, WILLIAM J
Address: 4042 E COUNTY 30-A, STE E
City-St-Zip: SEAGROVE BEACH, FL 32459

I hereby certify that the information supplied with this filing does not qualify 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 J. PANTSARI

MGR

03/24/2009

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