

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090182

FILED
Mar 31, 2010
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:

122 QUINCY CIRCLE
SEASIDE, FL 32459

Current Mailing Address:

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

New Mailing Address:

P.O. BOX 4878
SANTA ROSA BEACH, FL 32459

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:

PANTSARI, WILLIAM J
122 QUINCY CIRCLE
SANTA ROSA BEACH, FL 32459 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:

03/31/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PANTSARI, WILLIAM J
Address: 122 QUINCY CIRCLE
City-St-Zip: SANTA ROSA BEACH, FL 32459

I hereby 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

03/31/2010

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