

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093089

Entity Name: TAB PROPERTIES, LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

11555 CENTRAL PARKWAY
#1104
JACKSONVILLE, FL 32224 US

New Principal Place of Business:

Current Mailing Address:

11555 CENTRAL PARKWAY
#1104
JACKSONVILLE, FL 32224 US

New Mailing Address:

FEI Number: 51-0532021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOYLE, WILLIAM E ESQUIRE
2002 SOUTHSIDE BOULEVARD
SUITE 201
JACKSONVILLE, FL 32216 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: PRES
Name: PETIT, THEODORE F JR.
Address: 11555 CENTRAL PARKWAY, #1104
City-St-Zip: JACKSONVILLE, FL 32224 US

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: THEODORE F. PETIT JR.

PRES

04/27/2011

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