

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052561

Entity Name: TABACON, LLC

FILED
Jul 10, 2006
Secretary of State

Current Principal Place of Business:

117 ST. GEORGE STREET
ST. AUGUSTINE, FL 33084

New Principal Place of Business:

Current Mailing Address:

117 ST. GEORGE STREET
ST. AUGUSTINE, FL 33084

New Mailing Address:

FEI Number: 20-2911177 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:

Name and Address of New Registered Agent:

SHELTRA, THOMAS
117 ST. GEORGE STREET
ST. AUGUSTINE, FL 33084 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGM () Change (X) Addition
Name: SHELTRA, THOMAS
Address: 117 ST. GEORGE STREET
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: MGM () Change (X) Addition
Name: SHELTRA, CAROL
Address: 117 ST. GEORGE STREET
City-St-Zip: ST. AUGUSTINE, FL 32084

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: THOMAS SHELTRA

MGM

07/10/2006

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