

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052561

Entity Name: TABACON, LLC

FILED
Apr 09, 2010
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 ()

Name and Address of Current Registered Agent:

SHELTRA, THOMAS
117 ST. GEORGE STREET
ST. AUGUSTINE, FL 33084 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: MGM
Name: SHELTRA, THOMAS
Address: 117 ST. GEORGE STREET
City-St-Zip: ST. AUGUSTINE, FL 32084

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

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: THOMAS SHELTRA

MGM

04/09/2010

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