

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000052561

Entity Name: TABACON, LLC

**FILED**  
**Jan 27, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

117 ST. GEORGE STREET  
ST. AUGUSTINE, FL 33084

**New Principal Place of Business:**

117 ST. GEORGE STREET  
ST. AUGUSTINE, FL 32084

**Current Mailing Address:**

117 ST. GEORGE STREET  
ST. AUGUSTINE, FL 33084

**New Mailing Address:**

117 ST. GEORGE STREET  
ST. AUGUSTINE, FL 32084

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:**

SHELTRA, THOMAS  
117 ST. GEORGE STREET  
ST. AUGUSTINE, FL 32084 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:

01/27/2011

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

01/27/2011

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