

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000034751

**FILED**  
**Feb 08, 2011**  
**Secretary of State**

**Entity Name:** TIBBETTS HOLDINGS, LLC

**Current Principal Place of Business:**

695 31ST STREET SOUTH  
SAINT PETERSBURG, FL 33712

**New Principal Place of Business:**

**Current Mailing Address:**

695 31ST STREET SOUTH  
SAINT PETERSBURG, FL 33712

**New Mailing Address:**

**FEI Number:** 20-4618855

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BRANDES, RUSSEL P  
695 31ST STREET SOUTH  
ST. PETERSBURG, FL 33712 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:** MGR  
**Name:** TIBBETTS, LINTON N  
**Address:** 695 31ST STREET SOUTH  
**City-St-Zip:** SAINT PETERSBURG, FL 33712

**Title:** MGR  
**Name:** BRANDES, RUSSEL P  
**Address:** 695 31ST STREET SOUTH  
**City-St-Zip:** SAINT PETERSBURG, FL 33712

**Title:** MGR  
**Name:** BOWMAN, DANIEL S  
**Address:** 695 31ST STREET SOUTH  
**City-St-Zip:** SAINT PETERSBURG, FL 33712

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:** DANIEL S. BOWMAN

MGR

02/08/2011

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