

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034751

FILED
Apr 18, 2012
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:

RUMPF, BRYAN G
695 31ST STREET SOUTH
ST. PETERSBURG, FL 33712 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: BRYAN RUMPF

04/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RUMPF, BRYAN G
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

04/18/2012

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