2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

May 16, 2007 8:00 am Secretary of State DOCUMENT # L06000035213 05-16-2007 90175 031 ****55.00 TIBBETTS PROPERTIES, LLC Principal Place of Business Mailing Address 3300 FAIRFIELD AVENUE SOUTH ST. PETERSBURG FL 33712 3300 FAIRFIELD AVENUE SOUTH ST. PETERSBURG FL 33712 3. Mailing Address 2. Principal Place of Business - No P.O. Box # 695 31st STREET SOUTH 695 31st STREET SOUTH Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (10/06) 1st MOORE City & State City & State 4 EEL Number Applied For SAINT PETERSBURG, FLORIDA SAINT PETERSBURG, FLORIDA 20-4618962 Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 33712 33712 ----- - U.S.A. U.S.A. 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ---Namo BRANDES, RUSSEL P Street Address (P.O. Box Number is Not Acceptable) 695 31ST STREET SOUTH ST. PETERSBURG FL 33712 Zip Code FL 8. The above named onlity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered rejent and tills it applicable. (NOTE: Registered Agent signature registers when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 ADDITIONS/CHANGES ንግMANAGING MEMBERS/MANAGERS 9. 10. Change Addition ши MGR Delete THILL MGR TIBBETTS, LINTON N NAME TIBBETTS, LINTON N. STREET ADDRESS STREET ADDRESS 2300 FAIRFIELD AVENUE SOUTH 695 31st STREET SOUTH CHY-S1-ZIP ST. PETERSBURG FL 33712 CHY-ST-7P SAINT PETERSBURG, FLORIDA 33712 Change ☐ Addition Delete BILL HILL NAME NAMI BRANDES, RUSSEL P BRANDES RUSSELP STREET ADDRESS STREET ADDRESS 3300 FAIRFIELD AVENUE SOUTH 695 31st STREET SOUTH CITY - ST- ZIP CHY SI-ZIP ST. PETERSBURG FL 33712 SAINT PETERSBURG, FLORIDA 33712 Addition ☑ Delete 11110 Change ШШ NAME BOWMAN, DANIEL S. TIBBETTS, DANIEL E STREET ADDRESS STREET ADDRESS 695 31st STREET SOUTH 3300 FAIRFIELD AVENUE SOUTH Ciliy-SI-Zie CHY-SE ZIP SAINT PETERSBURG, FLORIDA 33712 ST. PETERSBURG FL 33712 Defeto ☐ Change ☐ Addition ШЬ 11111 NAME NAM STREET LADDOWSS STREET ADDRESS CHY ST 7IP CHY-St-7P ☐ Defete Ш Change Addition HIII NAME NAMI STREET ADDRESS STREET ADDRESS CITY-S1-7/P CHY-S1-7P Change Addition Delete TITLE THUE NAME NAM STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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.

FILED