2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 11, 2010
Secretary of State

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Entity Name: TIBBETTS PROPERTIES, 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: 20-4618962 **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: ST. PETERSBURG, FL 33712

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

Title: MGR
Name: BOWMAN, DANIEL S
Address: 695 31ST STREET SOUTH
City-St-Zip: ST. 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 Statues.

SIGNATURE: DANIEL S. BOWMAN MGR 02/11/2010

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