2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

FILED May 02, 2008 08:00 AN Secretary of State **DOCUMENT # L06000041978** 1. Entity Name TIBBETTS FAMILY INVESTMENTS LLC Principal Place of Susiness Mailing Address 695 31ST STREET SOUTH 695 31ST STREET SOUTH ST. PETERSBURG FL 337121. ST. PETERSBURG FL 33712 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State 4. FEI Number Applied For 20-4751073 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BRONSTEIN, JOEL D Street Address (P.O. Box Number is Not Acceptable) 150 2ND AVENUE NORTH, SUITE 1100 ST. PETERSBURG FL 33712 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or primed name of registered agent and title if applicable (NOTE: Registered Agent's girature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES TITLE MGR TITLE Delete Change Addition TIBBETTS, LINTON N HÀME NAME STREET ADDRESS 695 31ST STREET SOUTH STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG FL 33712 CiTY-S1-7/P THE MGR ☐ Delete TITLE Change Addition NAME BRANDES, RUSSEL P NAME U000000946307 STREET ADDRESS 695 31ST STREET SOUTH STREET ADDRESS 05/30/08–80045-002 143.75 CITY-ST-ZIP ST. PETERSBURG FL 33712 CITY-ST-ZiP Delete TITLE TITLE MGR ☐ Change Addition NAME NAME TIBBETTS, MICHAEL D STREET ADDRESS STREET ADDRESS 695 31ST STREET SOUTH CITY-ST-ZIE CITY-ST-ZIP SAINT PETERSBURG FL 33712 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-Z:P TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZP TITLE Delate TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY: ST-ZIP CITY-ST-ZiP 11. Theraby certify that the information supplied with this filing does not quality for the exemptions contained in Section 119, Florida Statutes. 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 oath; that I am a managing member or manager of the

MANAGER, OR AUTHORIZED REPRESENTATIVE

limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: