2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031544

Entity Name: KEVIN TABAAC, LLC

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17200 BARCREST LANE 7242 N BLUE SAGE

PUNTA GORDA, FL 33955 PUNTA GORDA, FL 33955

Current Mailing Address: New Mailing Address:

17200 BARCREST LANE 7242 N BLUE SAGE

PUNTA GORDA, FL 33955 PUNTA GORDA, FL 33955

FEI Number: 45-0555556 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TABAAC, KEVIN
17200 BARCREST LANE
TABAAC, KEVIN
7245 N BLUE SAGE

PUNTA GORDA, FL 33955 US PUNTA GORDA, FL 33955 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: KEVIN N TABAAC 04/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 TABAAC, KEVIN
 Name:
 TABAAC, KEVIN

 Address:
 17200 BARCREST LANE
 Address:
 7242 N BLUE SAGE

 City-St-Zip:
 PUNTA GORDA, FL 33955
 City-St-Zip:
 PUNTA GORDA, FL 33955

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: KEVIN N TABAAC MGR 04/29/2009