

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096115

FILED
Apr 26, 2012
Secretary of State

Entity Name: CRIBBS MANAGEMENT GROUP, LLC

Current Principal Place of Business:

324 S PLANT AVE
TAMPA, FL 33606

New Principal Place of Business:

3165 S FLETCHER AVE, UNIT 6
FERNANDINA BEACH, FL 32034

Current Mailing Address:

324 S PLANT AVE
TAMPA, FL 33606

New Mailing Address:

3165 S FLETCHER AVE, UNIT 6
FERNANDINA BEACH, FL 32034

FEI Number: 26-3523999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPLIFI BUSINESS, INC.
324 S PLANT AVE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

NEW MILLENNIUM ACCOUNTING GROUP
7612 W FOUR PINES RD
PLANT CITY, FL 33565 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: TERRI MEJILLONES

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CRIBBS, JACK W
Address: 3165 S FLETCHER AVE, UNIT 6
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MGRM
Name: CRIBBS, REBECCA M
Address: 3165 S FLETCHER AVE, UNIT 6
City-St-Zip: FERNANDINA BEACH, FL 32034

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: JACK CRIBBS

MGRM

04/26/2012

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