

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102671

FILED
Feb 11, 2010
Secretary of State

Entity Name: TIBBETTS INTERNATIONAL, LLC

Current Principal Place of Business:

695 31ST STREET SOUTH
ST. PETERSBURG, FL 33712

New Principal Place of Business:

Current Mailing Address:

695 31ST STREET SOUTH
ST. PETERSBURG, FL 33712

New Mailing Address:

FEI Number: 26-3651587

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: HOOKER, KYLE D.
Address: 695 31ST STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33712

Title: MGR
Name: QUESADA, JUAN B.
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 Statutes.

SIGNATURE: DANIEL S. BOWMAN

MGR

02/11/2010

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