

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 12, 2010
Secretary of State

Entity Name: TIBBETTS REAL ESTATE ADVISORS, LLC

Current Principal Place of Business:

1626 RINGLING BLVD., SUITE 400
SARASOTA, FL 34236

New Principal Place of Business:

1626 RINGLING BLVD.
SUITE 400
SARASOTA, FL 34236

Current Mailing Address:

1626 RINGLING BLVD., SUITE 400
SARASOTA, FL 34236

New Mailing Address:

1626 RINGLING BLVD.
SUITE 400
SARASOTA, FL 34236

FEI Number: 30-0522273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIBBETTS, DOUGLAS A
1626 RINGLING BLVD., SUITE 400
SARASOTA, FL 34236 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: CEO
Name: TIBBETTS, DOUGLAS A
Address: 1626 RINGLING BLVD., SUITE 400
City-St-Zip: SARASOTA, FL 34236

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: DOUGLAS A. TIBBETTS

CEO

02/12/2010

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