

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000039269

Entity Name: TIBBETTS LUMBER CO. LLC

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

695 31ST STREET SOUTH
ST. PETERSBURG, FL 33712

New Principal Place of Business:

3300 FAIRFIELD AVENUE SOUTH
ST. PETERSBURG, FL 33712

Current Mailing Address:

695 31ST STREET SOUTH
ST. PETERSBURG, FL 33712

New Mailing Address:

3300 FAIRFIELD AVENUE SOUTH
ST. PETERSBURG, FL 33712

FEI Number: 26-4721539

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:

SCHMELZINGER, MONICA
3300 FAIRFIELD AVENUE SOUTH
ST. PETERSBURG, FL 33712 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: MONICA SCHMELZINGER

04/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BRANDES, RUSSEL P
Address: 3300 FAIRFIELD AVENUE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33712

Title: MGR
Name: QUESADA, JUAN B
Address: 3300 FAIRFIELD AVENUE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33712

Title: MGR
Name: FEHR, JR, ROBERT E
Address: 3300 FAIRFIELD AVENUE 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: JUAN B. QUESADA

MGR

04/20/2012

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