

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086389

FILED  
Apr 24, 2012  
Secretary of State

Entity Name: TIBBY'S NEW ORLEANS, LLC

## Current Principal Place of Business:

1051 WINDERLEY PL  
SUITE 202  
MAITLAND, FL 32751

## New Principal Place of Business:

2203 ALOMA AVE  
WINTER PARK, FL 32792

## Current Mailing Address:

1051 WINDERLEY PL  
SUITE 202  
MAITLAND, FL 32751

## New Mailing Address:

9439 FOREST CITY ROAD  
STE 1000  
ALTAMONTE SPRINGS, FL 32714

FEI Number: 27-0868481

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NICOLE, DIPIETRO  
1051 WINDERLEY PL  
SUITE 202  
MAITLAND, FL 32751 US

## Name and Address of New Registered Agent:

DIPIETRO, NICOLE  
9439 FOREST CITY ROAD  
STE 1000  
ALTAMONTE SPRINGS, FL 32714 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: NICOLE DIPIETRO

04/24/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: WHEELER, BRIAN J  
Address: 9439 FOREST CITY ROAD STE 1000  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MGR  
Name: FITCH, J C  
Address: 9439 FOREST CITY ROAD STE 1000  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: JAMES CAMP FITCH JR

MGR

04/24/2012

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