2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000073453

Entity Name: TAB REAL PROPERTY, LLC

FILED Apr 13, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5574 COMMERCIAL BLVD NW
4601 DOGWOOD HILLS CT
WINTER HAVEN, FL 33880 US
BRANDON, FL 33511 US

Current Mailing Address: New Mailing Address:

5574 COMMERCIAL BLVD NW 4601 DOGWOOD HILLS CT WINTER HAVEN, FL 33880 US BRANDON, FL 33511 US

FEI Number: 27-3162232 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DESROCHERS, CHRISTOPHER A 2504 AVE G NW WINTER HAVEN, FL 33880 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: BOCK, THOMAS A
Address: 4601 DOGWOOD HILLS CT
City-St-Zip: BRANDON, FL 33511 US

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 Statues.

SIGNATURE: THOMAS A BOCK MGR 04/13/2011