

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000122148

FILED
Feb 12, 2012
Secretary of State

Entity Name: TABITHA'S TEA, LLC

Current Principal Place of Business:

2052 BADLANDS DRIVE
BRANDON, FL 33511 US

New Principal Place of Business:

Current Mailing Address:

2052 BADLANDS DRIVE
BRANDON, FL 33511 US

New Mailing Address:

FEI Number: 27-4396299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINCEY, LORI M
2052 BADLANDS DRIVE
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

MINCEY, LORI M
3609 W CLARK CIRCLE
TAMPA, FL 33629 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: LORI MINCEY

02/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MINCEY, LORI M
Address: 3609 W CLARK CIRCLE
City-St-Zip: TAMPA, FL 33629 US

Title: MGRM
Name: MADONNA, BARBARA J
Address: 540 ROBIN HILL CIRCLE
City-St-Zip: BRANDON, FL 33510 US

Title: MGRM
Name: MADONNA, GLORIA
Address: 213 REGAL PARK DRIVE
City-St-Zip: VALRICO, FL 33594 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 Statutes.

SIGNATURE: LORI MMINCEY

MGRM

02/12/2012

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