2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092831

Entity Name: TIBBETTS FAMILY, LLC

Current Principal Place of Business:

695 31ST STREET SOUTH ST. PETERSBURG, FL 33712

Current Mailing Address:

695 31ST STREET SOUTH ST. PETERSBURG. FL 33712

FEI Number: 27-1071777 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GILBERT, CORA A 695 31ST STREET 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: CORA A. GILBERT 02/20/2015

Electronic Signature of Registered Agent

Date

FILED Feb 20, 2015

Secretary of State

CC6849534642

Authorized Person(s) Detail:

Title MGR Title MGR

RUMPF, BRYAN G Name Name ALLENBACH, EMILY M. 695 31ST STREET SOUTH Address 695 31ST STREET SOUTH Address

City-State-Zip: ST. PETERSBURG FL 33712 ST. PETERSBURG FL 33712 City-State-Zip:

Title MGR

HOOKER, KYLE D Name

Address 695 31ST STREET SOUTH City-State-Zip: ST. PETERSBURG FL 33712

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRYAN G. RUMPF Electronic Signature of Signing Authorized Person(s) Detail **MGR**

02/20/2015

Date