2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M19000010478

Entity Name: TIBBETT GROUP, LLC

Current Principal Place of Business:

16110 5TH STREET EAST REDINGTON BEACH, FL 33708

Current Mailing Address:

16110 5TH STREET EAST

REDINGTON BEACH. FL 33708 US

FEI Number: 81-2660358 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

TIBBETT, MIKE 16110 5TH STREET EAST REDINGTON BEACH, FL 33708 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: MIKE TIBBETT 04/08/2021

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

Title MBR

Name TIBBETT, MIKE

Address 16110 5TH STREET EAST

City-State-Zip: REDINGTON BEACH FL 33708

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: MIKE TIBBETT MEMBER 04/08/2021

FILED Apr 08, 2021

Secretary of State

3153184942CC

Date