

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003836

FILED  
Jan 05, 2004  
Secretary of State

Entity Name: TBF FINANCIAL, LLC

## Current Principal Place of Business:

CORPORATE 500 CENTRE  
520 LAKE COOK RD., STE 510  
DEERFIELD, IL 60015

## New Principal Place of Business:

## Current Mailing Address:

CORPORATE 500 CENTRE  
520 LAKE COOK RD., STE 510  
DEERFIELD, IL 60015

## New Mailing Address:

FEI Number: 36-4265807

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ZWEIBEL, ERIC B  
1876 NORTH UNIVERSITY DRIVE, STE. 201  
PLANTATION, FL 33322 US

## Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGR ( ) Delete  
Name: BOEHM, ADAM  
Address: 520 LAKE COOK RD., STE 510  
City-St-Zip: DEERFIELD, IL 60015

Title: MGR ( ) Delete  
Name: BOEHM, BRETT  
Address: 520 LAKE COOK RD., STE 510  
City-St-Zip: DEERFIELD, IL 60015

Title: MGR ( ) Delete  
Name: BOEHM, ROBERT  
Address: 520 LAKE COOK RD., STE 510  
City-St-Zip: DEERFIELD, IL 60015

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: BRETT BOEHM

MGR

01/05/2004

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