

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010671

Entity Name: TBF NO. 1, LLC

FILED
Apr 12, 2006
Secretary of State

Current Principal Place of Business:

5121 EHRLICH RD., STE. 112-B
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

5121 EHRLICH RD., STE. 112-B
TAMPA, FL 33624

New Mailing Address:

FEI Number: 51-0466788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, CHUCK A
5121 EHRLICH RD., STE 112-B
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

SCHLOSSER, DICK A
500 EAST KENNEDY
SUITE 200
TAMPA, FL 33602 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: DICK SCHLOSSER

04/12/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JOHNSON, CHUCK
Address: 5121 EHRLICH RD., STE 112-B
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JOHNSON, CHARLES
Address: 5121 EHRLICH RD., STE 112-B
City-St-Zip: TAMPA, FL 33624

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: CHARLES P JOHNSON

MGRM

04/12/2006

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