## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L02000010671

Entity Name: TBF NO. 1, LLC

FILED Mar 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3609 SCHEFFLERA RD TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

3609 SCHEFFLERA RD TAMPA, FL 33618

FEI Number: 51-0466788 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: JOHNSON, CHARLES Address: 3609 SCHEFFLERA RD City-St-Zip: TAMPA, FL 33618

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 Statues.

SIGNATURE: CHARLES P. JOHNSON MGRM 03/30/2011