

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010671

FILED
Apr 30, 2012
Secretary of State

Entity Name: TBF NO. 1, LLC

Current Principal Place of Business:

3609 SCHEFFLERA RD
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

3609 SCHEFFLERA RD
TAMPA, FL 33618

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:

SCHLOSSER, DICK A
500 EAST KENNEDY
SUITE 200
TAMPA, FL 33602 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/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 Statutes.

SIGNATURE: CHARLES P JOHNSON

MM

04/30/2012

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