

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014053

Entity Name: TMB HOLDINGS, LLC

FILED  
Jun 05, 2006  
Secretary of State

## Current Principal Place of Business:

635 WEST PALM VALLEY DR.  
OVIEDO, FL 32765 US

## New Principal Place of Business:

## Current Mailing Address:

450 ALAFAYA TRAIL  
SUITE 212-126  
OVIEDO, FL 32765 US

## New Mailing Address:

11301 CORPORATE BLVD  
SUITE 306  
ORLANDO, FL 32817 US

FEI Number: 16-1645492      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

BARRETT, JOHN C  
635 WEST PALM VALLEY DR.  
OVIEDO, FL 32765 US

## Name and Address of New Registered Agent:

BARRETT, JOHN C  
11301 CORPORATE BLVD  
SUITE 306  
ORLANDO, FL 32817 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:

06/05/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: BARRETT, JOHN C  
Address: 635 W PALM VALLEY DR  
City-St-Zip: OVIEDO, FL 32765

Title: MGR ( ) Delete  
Name: BARRETT, TONI M  
Address: 635 W PALM VALLEY DR  
City-St-Zip: OVIEDO, FL 32765

## ADDITIONS/CHANGES:

Title: MR (X) Change ( ) Addition  
Name: BARRETT, JOHN C  
Address: 635 W PALM VALLEY DR  
City-St-Zip: OVIEDO, FL 32765

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 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: JOHN C. BARRETT

MR.

06/05/2006

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