2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007491

Entity Name: TBM, L.L.C.

FILED Jan 07, 2004 Secretary of State

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

12632 VICTORIA PLACE, #116 3259 PROGRESS DRIVE ORLANDO, FL 32828 ORLANDO, FL 32826

Current Mailing Address: New Mailing Address:

12632 VICTORIA PLACE, #116 ORLANDO, FL 32828

FEI Number: 02-0615517 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:

BULLINGTON, JEFF A 12632 VICTORIA PLACE, #116 ORLANDO, FL 32828

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:

Γitle: () Delete

Name: () Delete

Address: City-St-Zip: Name: Address: City-St-Z MGR () Change (X) Addition

BULLINGTON, JEFF A MGR 12632 VICTORIA PLACE CIRCLE #10116

City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES:

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: JEFF A. BULLINGTON MGR 01/07/2004