

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050548

Entity Name: TB GROUP LLC

FILED  
May 09, 2005  
Secretary of State

## Current Principal Place of Business:

26729 AFFIRMED DRIVE  
WESLEY CHAPEL, FL 33544 US

## New Principal Place of Business:

26676 PLAYERS CIRCLE  
AP# 2  
LUTZ, FL 33559 US

## Current Mailing Address:

26729 AFFIRMED DRIVE  
WESLEY CHAPEL, FL 33544 US

## New Mailing Address:

26676 PLAYERS CIRCLE  
AP#2  
LUTZ, FL 33559 US

FEI Number: 56-2469986      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:

BECERRA, BILLY  
26729 AFFIRMED DRIVE  
WESLEY CHAPEL, FL 33544 US

## Name and Address of New Registered Agent:

BECERRA, BILLY E  
26676 PLAYERS CIRCLE  
AP#2  
LUTZ, FL 33559 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: BILLY E BECERRA

05/09/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: BECERRA, BILLY E  
Address: 26729 AFFIRMED DRIVE  
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: MGR ( ) Delete  
Name: BECERRA, JEAN PAUL  
Address: 26729 AFFIRMED DRIVE  
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: MGR (X) Delete  
Name: BECERRA, GINO  
Address: COD#00280041 7311 NW 12TH STREET, #07  
City-St-Zip: MIAMI, FL 331261924 US

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR (X) Change ( ) Addition  
Name: BECERRA, GINO  
Address: COD#00280041 7311 NW 12TH STREET #07  
City-St-Zip: MIAMI, FL 33126 US

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 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: BILLY E BECERRA

MR.

05/09/2005

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