2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023299

Entity Name: TIB, LLC

FILED Feb 02, 2009 Secretary of State

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

1456 WILLIAM STREET LEESBURG, FL 34748 US

Current Mailing Address: New Mailing Address:

1456 WILLIAM STREET LEESBURG, FL 34748 US

FEI Number: 20-2472566 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:

BURNSED, LYNN 5549 BANANA POINT DRIVE OKAHUMPKA, FL 34762 US

LEESBURG, FL 34748

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:

City-St-Zip:

Electronic Signature of Registered Agent Date

City-St-Zip:

LEESBURG, FL 34748

Electronic eignature of registered rigent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ICAZA, ORLANDO J M.D.
 Name:

 Address:
 5716 CRESTVIEW DRIVE
 Address:

 City-St-Zip:
 LADY LAKE, FL 32159
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition
Name: BRIDGES, CLIFTON L JR, MD
Address: 131 LAKESHORE DR. Address: 515 LAKESHORE DR.

I hereby certify that the information supplied with this filing does not qualify 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: CLIFTON L BRIDGES, JR. M.D. MGRM 02/02/2009