2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014554

Entity Name: TFUSA LLC

FILED Feb 06, 2008 Secretary of State

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

1612 DEER AVENUE PANAMA CITY, FL 32401

Current Mailing Address: New Mailing Address:

1612 DEER AVENUE PANAMA CITY, FL 32401

FEI Number: 20-4273045 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MERCHANT, STEPHEN B
1612 DEER AVENUE
PANAMA CITY, FL 32401 US

MERCHANT, STEPHEN B
1612 DEER AVENUE
PANAMA CITY, FL 32401 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: STEPHEN B MERCHANT 02/06/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 MERCHANT, STEPHEN
 Name:
 MERCHANT, STEPHEN B

 Address:
 1612 DEER AVENUE
 Address:
 1612 DEER AVENUE

 City-St-Zip:
 PANAMA CITY, FL 32401
 City-St-Zip:
 PANAMA CITY, FL 32401

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: STEPHEN B MERCHANT MGRM 02/06/2008