

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066889

Entity Name: THE TBS GROUP, LLC

FILED
Mar 29, 2008
Secretary of State

Current Principal Place of Business:

226 SHADY OAKS CIRCLE
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

PO BOX 951476
LAKE MARY, FL 32795

New Mailing Address:

FEI Number: 27-0145530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TANZER, BARBARA
226 SHADY OAKS CIRCLE
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

TANZER, BARBARA A
226 SHADY OAKS CIRCLE
LAKE MARY, FL 32746 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: BARBARA A TANZER

03/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TANZER, STEPHEN
Address: 226 SHADY OAKS CIRCLE
City-St-Zip: LAKE MARY, FL 32746

Title: MGRM () Delete
Name: TANZER, BARBARA
Address: 226 SHADY OAKS CIRCLE
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TANZER, STEPHEN A
Address: 226 SHADY OAKS CIRCLE
City-St-Zip: LAKE MARY, FL 32746

Title: MGRM (X) Change () Addition
Name: TANZER, BARBARA A
Address: 226 SHADY OAKS CIRCLE
City-St-Zip: LAKE MARY, FL 32746

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: BARBARA A TANZER

MGRM

03/29/2008

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