2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066889

Entity Name: THE TBS GROUP, LLC

FILED Apr 11, 2011 Secretary of State

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

226 SHADY OAKS CIRCLE LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

PO BOX 951476 LAKE MARY, FL 32795

FEI Number: 27-0145530 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:

TANZER, BARBARA A

226 SHADY OAKS CIRCLE

LAKE MARY, FL 32746 US

TBS BUSINESS SERVICES

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 04/11/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TANZER, STEPHEN A
Address: 226 SHADY OAKS CIRCLE
City-St-Zip: LAKE MARY, FL 32746

Title: MGRM

Name: TANZER, BARBARA A
Address: 226 SHADY OAKS CIRCLE
City-St-Zip: LAKE MARY, FL 32746

I hereby 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 Statues.

SIGNATURE: BARBARA A TANZER MGRM 04/11/2011