

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090475

Entity Name: TBS INTERNATIONAL, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

2030 SOUTH OCEAN DR
SUITE 101
HALLANDALE, FL 33009 US

New Principal Place of Business:

9151 TELFER RUN
ORLANDO, FL 32817 US

Current Mailing Address:

2030 SOUTH OCEAN DR
SUITE 101
HALLANDALE, FL 33009 US

New Mailing Address:

9151 TELFER RUN
ORLANDO, FL 32817 US

FEI Number: 36-4593804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GURUN, ALI B
2030 SOUTH OCEAN DR
SUITE 101
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

GURUN, ALI B
9151 TELFER RUN
ORLANDO, FL 32817 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: ALI BURAK GURUN

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OCAL, ALI T
Address: 4901 NW 17TH WAY SUITE 406
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGR (X) Delete
Name: HILL, STEPHEN P
Address: 4901 NW 17TH WAY SUITE 406
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: P (X) Delete
Name: GURUN, ALI B
Address: 4901 NW 17TH WAY SUITE 406
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: GURUN, ALI B
Address: 9151 TELFER RUN
City-St-Zip: ORLANDO, FL 32817

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

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

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: ALI BURAK GURUN

P

04/30/2008

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