

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072424

Entity Name: TIB ENTERPRISES LLC

FILED
May 02, 2008
Secretary of State

Current Principal Place of Business:

10537 S HALE
STE 2E
CHICAGO, IL 60643 US

New Principal Place of Business:

Current Mailing Address:

10738 S GLENROY
CHICAGO, IL 60643 US

New Mailing Address:

FEI Number: 33-0512150 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BLUE, SAM
1239 ROSE GATE BLVD
RIVERIA BEACH, FL 33404 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DUNCAN, RAIMUNDO
Address: 10738 S GLENROY
City-St-Zip: CHICAGO, IL 60643 US

Title: MGR () Delete
Name: BAHIRU, SENAIT
Address: 10738 S GLENROY
City-St-Zip: CHICAGO, IL 60643 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: MASTERLIMOUSINE & TR, ANSPORTATION S E RVICE
Address: 10738 S GLENROY
City-St-Zip: CHICAGO, IL 60643 US

Title: MGR () Change (X) Addition
Name: ORR, ANITA
Address: 10738 S GLENROY
City-St-Zip: CHICAGO, IL 60643

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: RAIMUNDO DUNCAN

MGR

05/02/2008

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