2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114228

Entity Name: TLB GROUP, LLC

FILED Feb 21, 2011 Secretary of State

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

5030 WESLEY DRIVE TAMPA, FL 33647

Current Mailing Address: New Mailing Address:

5030 WESLEY DRIVE TAMPA, FL 33647

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

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

FULLER, JEFFERY M 400 NORTH ASHLEY DRIVE, STE 1500

201 N. FRANKLIN STREET, ONE TAMPA CITY CTR TAMPA, FL 33602 #1770

TAMPA, FL 33602 US

FULLER, JEFFERY M

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: 02/21/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

BURMEISTER, TERRI Name: Address: 5030 WESLEY DRIVE City-St-Zip: TAMPA, FL 33647

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: TERRI BURMEISTER **MGR** 02/21/2011