

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000023694

Entity Name: TBPS, LLC

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

1926 REDWOOD GROVE TERRACE
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

1926 REDWOOD GROVE TERRACE
LAKE MARY, FL 32746 US

New Mailing Address:

FEI Number: 27-2025787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILIP L. LOGAS, P.A.
121 S. ORANGE AVENUE
#1470
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

BARON, KEVIN W
1926 REDWOOD GROVE TERRACE
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: KEVIN BARON

02/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BARON, KEVIN
Address: 1926 REDWOOD GROVE TERRACE
City-St-Zip: LAKE MARY, FL 32746 US

Title: MGRM
Name: BARON, SUSAN
Address: 1926 REDWOOD GROVE TERRACE
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 Statutes.

SIGNATURE: KEVIN BARON

MGR

02/23/2011

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