

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000099856

Entity Name: TBII, LLC

FILED  
Feb 16, 2011  
Secretary of State

## Current Principal Place of Business:

1626 RINGLING BOULEVARD  
SUITE 510  
SARASOTA, FL 34236

## New Principal Place of Business:

3934 WESTSIDE DRIVE  
HUDSONVILLE, MI 49426

## Current Mailing Address:

1626 RINGLING BOULEVARD  
FIFTH FLOOR, SUITE 510  
SARASOTA, FL 34236

## New Mailing Address:

3934 WESTSIDE DRIVE  
HUDSONVILLE, MI 49426

FEI Number: 27-3529157

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROSENBERG, DAVID H ESQ.  
1626 RINGLING BOULEVARD  
FIFTH FLOOR, SUITE 500  
SARASOTA, FL 34236 US

## Name and Address of New Registered Agent:

ROSENBERG, DAVID H ESQ  
3934 WESTSIDE DRIVE  
FIFTH FLOOR, SUITE 500  
SARASOTA, FL 34236 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: DAVID ROSENBERG

02/16/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: JEN, ENOCH C  
Address: 3934 WESTSIDE DRIVE  
City-St-Zip: HUDSONVILLE, MI 49426

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: ENOCH JEN

MGRM

02/16/2011

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