

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000099856

Entity Name: TBII, LLC

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

3934 WESTSIDE DRIVE
HUDSONVILLE, MI 49426

New Principal Place of Business:

Current Mailing Address:

3934 WESTSIDE DRIVE
HUDSONVILLE, MI 49426

New Mailing Address:

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
3934 WESTSIDE DRIVE
FIFTH FLOOR, SUITE 500
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

ROSENBERG, DAVID H ESQ
1626 RINGLING BOULEVARD
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:

01/18/2012

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

01/18/2012

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