

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000115961

FILED
Jan 08, 2012
Secretary of State

Entity Name: TBO - THE BACK OFFICE LLC

Current Principal Place of Business:

701 MARKET STREET
106
SAINT AUGUSTINE, FL 32095

Current Mailing Address:

317 BRAZIL DR
SAINT AUGUSTINE, FL 32095

New Principal Place of Business:

822 N. A1A HIGHWAY
301
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

317 BRAZIL DR
SAINT AUGUSTINE, FL 32095 US

FEI Number: 45-4017001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINTERS, DAVID E
317 BRAZIL DR
ST AUGUSTINE, FL 32095 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: MGRM
Name: WINTERS, DAVID
Address: 317 BRAZIL DR
City-St-Zip: ST AUGUSTINE, FL 32095 US

Title: CFO
Name: WINTERS, DEE
Address: 317 BRAZIL DR
City-St-Zip: ST AUGUSTINE, FL 32095 US

Title: VP
Name: WINTERS, LEE A
Address: 10170 ISAACSON AVE
City-St-Zip: HASTINGS, FL 32145 US

Title: VP
Name: WINTERS, GREG A
Address: 317 BRAZIL DR
City-St-Zip: ST AUGUSTINE, FL 32095 US

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: DAVID WINTERS

MGRM

01/08/2012

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