## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# M03000003836

Entity Name: TBF FINANCIAL, LLC

FILED Feb 08, 2012 Secretary of State

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

740 WAUKEGAN ROAD SUITE 404 DEERFIELD, IL 60015

Current Mailing Address: New Mailing Address:

740 WAUKEGAN ROAD SUITE 404 DEERFIELD, IL 60015

FEI Number: 36-4265807 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

ZWEIBEL, ERIC B 8751 W. BROWARD BLVD., STE. 100 PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Γitle: MGR

Name: BOEHM, ADAM

Address: 740 WAUKEGAN ROAD, STE. 404

City-St-Zip: DEERFIELD, IL 60015

Title: MGR

Name: BOEHM, BRETT

Address: 740 WAUKEGAN ROAD, STE. 404

City-St-Zip: DEERFIELD, IL 60015

Title: MGR

Name: BOEHM, ROBERT

Address: 740 WAUKEGAN ROAD, STE. 404

City-St-Zip: DEERFIELD, IL 60015

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: BRETT BOEHM MGR 02/08/2012