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2008 LIMITED LIABILITY COMPANY

ANNUAL REPORT

DOCUMENT # M04000002913



FILED Apr 28, 2008 8:00 am Secretary of State 04-28-2008 90056 033 ***138.75

1. Entity Name TBI OVERSEAS (UK) LLC										
Principal Place of Business 3222 RED CLEVELAND BOULEVARD SANFORD, FL 32773		Mailing Address 3222 RED CLEVELAND BOULEVARD SANFORD, FL 32773			60030718					
2. Principal Place	of Business - No P.O. Box #	3. Mailing Address								
Suite, Apt. #, etc.		Suite, Apt. #, etc.				04092008	Chg-LLC	CR2E08	33 (12/06)	
City & State		City & State				4. FEI Numb			-	plied For t Applicable
Zip	Country	Zip	Coun	try		5. Certificate	e of Status Desired		5.00 Add ee Required	
6.	. Name and Address of Current R					7. Name and Address of New Registered Agent				
ROBINSON, R. KEITH 3222 RED CLEVELAND BLVD				Name Street Address (P.O. Box Number is Not Acceptable)						
SANFORD, FL										
<i>;</i>			City	FL Zip Code						
8. 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. I am familiar with, and accept the obligations of registered agent.										
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when reinstalling) DATE										
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75								ke check pa la Departme	-	•
9.	MANAGING MEMBER	S/MANAGERS	10.				ADDITIONS	S/CHANGES		
STREET ADDRESS 322	IFTON, ROGER 22 RED CLEVELAND BOULEV NFORD, FL 32773	☐ Delete		E Et adoress - St - Zip	MGR TBI U 3222 SAN	SOFENI LEV CI	ATIONS FA CEVELANI FL 32773	VC. BLVD. 3	Change	Addition
STREET ADDRESS 322	FC ITZ, KIMBRA 22 RED CLEVELAND BOULEV NFORD, FL 32773	☐ Delete							Change	Addition
STREET ADDRESS 322	DA JULDTHORPE, LARRY D 22 RED CLEVELAND BOULEV NFORD, FL 32773	☐ Delete			60U 322 34A	LIDTHOR Z RED JECRO. (LPE, LARRI CLEVELAN FL 32773	D BLVI	Change	Addition
STREET ADDRESS 322	D BINSON, R. KEITH 22 RED CLEVELAND BOULEV NFORD, FL 32773	☐ Delete			CFD ROBI 222:	T NSON, R 2 REDC	LEVELAND	BLVD	(X) Change	Addition
STREET ADDRESS 322	KLEY, DAVID É 22 RED CLEVELAND BLVD NFORD, FL 32773	☐ Delete			D LUPE 322 SAN	Z, JOAN Z RED C FORD, F	I BABRIEL LEUELANI L 32773	B L V D	☐ Change	⊠ Addition
NAME STREET ADDRESS CITY-ST-ZIP	r that the information supplied with t	☐ Delete	ÇITY	E et address - St - Zip		,			Change	Addition

indicated on this report is true and accurate and that my signature shall have the same legal effect as it made under dath; that it a limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.