

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002913

Entity Name: TBI OVERSEAS (UK) LLC

FILED  
Mar 06, 2009  
Secretary of State

## Current Principal Place of Business:

3222 RED CLEVELAND BOULEVARD  
SANFORD, FL 32773

## New Principal Place of Business:

## Current Mailing Address:

3222 RED CLEVELAND BOULEVARD  
SANFORD, FL 32773

## New Mailing Address:

FEI Number: 65-1225339

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROBINSON, R. KEITH  
3222 RED CLEVELAND BLVD  
SANFORD, FL 32773 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: SD ( ) Delete  
Name: CLIFTON, ROGER  
Address: 3222 RED CLEVELAND BOULEVARD  
City-St-Zip: SANFORD, FL 32773

Title: ATFC ( ) Delete  
Name: FRITZ, KIMBRA  
Address: 3222 RED CLEVELAND BOULEVARD  
City-St-Zip: SANFORD, FL 32773

Title: D ( ) Delete  
Name: GOULDTHORPE, LARRY D  
Address: 3222 RED CLEVELAND BOULEVARD  
City-St-Zip: SANFORD, FL 32773

Title: CFDT ( ) Delete  
Name: ROBINSON, R. KEITH  
Address: 3222 RED CLEVELAND BOULEVARD  
City-St-Zip: SANFORD, FL 32773

Title: AS ( ) Delete  
Name: ACKLEY, DAVID E  
Address: 3222 RED CLEVELAND BLVD  
City-St-Zip: SANFORD, FL 32773

Title: MGRM ( ) Delete  
Name: TBI, OPERATIONS INC  
Address: 3222 RED CLEVELAND BLVD  
City-St-Zip: SANFORD, FL 32773

## ADDITIONS/CHANGES:

Title: SD (X) Change ( ) Addition  
Name: GATEHOUSE, MARY  
Address: 3222 RED CLEVELAND BOULEVARD  
City-St-Zip: SANFORD, FL 32773

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: PD (X) Change ( ) Addition  
Name: GOULDTHORPE, LARRY D  
Address: 3222 RED CLEVELAND BOULEVARD  
City-St-Zip: SANFORD, FL 32773

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: TBI US OPERATIONS, I, NC  
Address: 3222 RED CLEVELAND BLVD  
City-St-Zip: SANFORD, FL 32773

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: R KEITH ROBINSON

CFDT

03/06/2009

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