

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002913

Entity Name: TBI OVERSEAS (UK) LLC

FILED  
Feb 24, 2010  
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: PD  
Name: GOULDTHORPE, LARRY D  
Address: 3222 RED CLEVELAND BOULEVARD  
City-St-Zip: SANFORD, FL 32773 US

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

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

Title: AS  
Name: ACKLEY, DAVID E  
Address: 3222 RED CLEVELAND BOULEVARD  
City-St-Zip: SANFORD, FL 32773

Title: MGRM  
Name: TBI US OPERATIONS, INC  
Address: 3222 RED CLEVELAND BLVD  
City-St-Zip: SANFORD, FL 32773 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: R. KEITH ROBINSON

CFDT

02/24/2010

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