

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002913

Entity Name: TBI OVERSEAS (UK) LLC

FILED
May 17, 2011
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

05/17/2011

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