

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002913

Entity Name: TBI OVERSEAS (UK) LLC

FILED  
Jan 04, 2012  
Secretary of State

## Current Principal Place of Business:

3222 RED CLEVELAND BOULEVARD  
SANFORD, FL 32773

## New Principal Place of Business:

3209 RED CLEVELAND BOULEVARD  
SANFORD, FL 32773

## Current Mailing Address:

3222 RED CLEVELAND BOULEVARD  
SANFORD, FL 32773

## New Mailing Address:

3209 RED CLEVELAND BOULEVARD  
SANFORD, FL 32773

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

01/04/2012

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