

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000000978

Entity Name: TBR HOLDINGS, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

1226 S. HOWARD AVE.
TAMPA, FL 33606

New Principal Place of Business:

5201 W. KENNEDY BLVD, SUITE 200
TAMPA, FL 33609

Current Mailing Address:

1226 S. HOWARD AVE.
TAMPA, FL 33606

New Mailing Address:

5201 W. KENNEDY BLVD, SUITE 200
TAMPA, FL 33609

FEI Number: 26-4366721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, HINDS
1226 S. HOWARD AVE.
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

HOWARD, HINDS
5201 W. KENNEDY BLVD., SUITE 200
TAMPA, FL 33609 US

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: HINDS HOWARD

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NESTER, ANDREW
Address: 5201 W. KENNEDY BLVD, SUITE 200
City-St-Zip: TAMPA, FL 33609

Title: MGR
Name: HOWARD, HINDS
Address: 30 ADDISON RD
City-St-Zip: WALTHAM, MA 02452

Title: MGR
Name: LAXER, DAVID
Address: 1226 S. HOWARD AVE.
City-St-Zip: TAMPA, FL 33606

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: HINDS HOWARD

MGR

01/05/2011

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