2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000000978

Entity Name: TBR HOLDINGS, LLC

FILED Jan 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5201 W. KENNEDY BLVD, SUITE 200 4904 EISENHOWER BLVD, SUITE 130

TAMPA, FL 33609 TAMPA, FL 33634

Current Mailing Address: New Mailing Address:

5201 W. KENNEDY BLVD, SUITE 200 4904 EISENHOWER BLVD, SUITE 130

TAMPA, FL 33609 TAMPA, FL 33634

FEI Number: 26-4366721 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOWARD, HINDS HOWARD, HINDS

5201 W. KENNEDY BLVD., SUITE 200 4904 EISENHOWER BLVD, SUITE 130 TAMPA, FL 33609 US TAMPA, FL 33634 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 01/10/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: NESTER, ANDREW

Address: 4904 EISENHOWER BLVD, SUITE 130

City-St-Zip: TAMPA, FL 33634

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 Statues.

SIGNATURE: HINDS HOWARD MGR 01/10/2012