2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 15, 2004 08:00 AM
Secretary of State

DOCUMENT # L99000001948

1. Entity Name
TCB REALTY, L.L.C.

Principal Place of Business	Mailing Address
1000 N.W. 9TH COURT, #101 BOCA RATON, FL 33486	1000 N.W. 9TH COURT, #101 BOCA RATON, FL 33486

01122004 No Chg-LLC CR2E083 (10/03)

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4. FEI Number
65-0917914
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

GOLDSTEIN & TANEN, P.A.
C/O JEFFREY S. TANEN
TWO SOUTH BISCAYNE BLVD, SUITE 3250
MIAMI, FL 33131

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee is $50.00
Due by May 1, 2004

9. MANAGING MEMBERS/MANAGERS

TITLE	PRES
NAME	BARTZOKIS, THOMAS M M.D.
STREET ADDRESS	1000 N.W. 9TH CT., #101
CITY-ST-ZIP	BOCA RATON, FL 33486
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Thomas Bartzokis 1/13/04 561-368-4444
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #