2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010271

Entity Name: TCC VENTURES LLC

FILED May 01, 2007 Secretary of State

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

12938 SW 26TH STREET 3900 NW 79TH AVENUE MIRAMAR, FL 33027

SUITE 211

DORAL, FL 33166

Current Mailing Address: New Mailing Address:

JOHN H. COPELAND 3900 NW 79TH AVENUE

BOX 01163157 SUITE 211

SIOUX FALLS, SD 57186 DORAL, FL 33166

FEI Number: 65-1035231 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

COPELAND, JOHN H III COPELAND, JOHN H 1521 ALTON ROAD 3900 NW 79TH AVENUE #743 SUITE 211 DORAL, FL 33166 US MIAMI BEACH, FL 33139 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: JOHN H COPELAND 05/01/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete MGR Title: (X) Change () Addition

COPELAND, JOHN H III COPELAND, JOHN H Name: Name: Address: 1521 ALTON ROAD #743 Address: 3900 NW 79TH AVENUE SUITE 211

City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: DORAL, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOHN H COPELAND 05/01/2007