

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004409

FILED
May 26, 2004
Secretary of State

Entity Name: TCB FL, LLC

Current Principal Place of Business:

200 OLYMPIC WAY #3
MELBOURNE, FL 32901

New Principal Place of Business:

P.O. BOX 321173
COCOA BEACH,, FL 32932

Current Mailing Address:

200 OLYMPIC WAY #3
MELBOURNE, FL 32901

New Mailing Address:

P.O. BOX 321173
COCOA BEACH,, FL 32932

FEI Number: 05-0548689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAULKNER, TIMOTHY D
200 OLYMPIC WAY #3
MELBOURNE, FL 32901

Name and Address of New Registered Agent:

FAULKNER, TIMOTHY D
P.O. BOX 321173
COCOA BEACH,, FL 32932

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: TIMOTHY D. FAULKNER

05/26/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: FAULKNER, TIMOTHY D MGRM
Address: 160 S. SHEPARD DR. #14
City-St-Zip: COCOA BEACH,, FL 32931 US

Title: MGRM () Change (X) Addition
Name: CLARK, BRADLEY C MGRM
Address: 160 S. SHEPARD DR. #4
City-St-Zip: COCOA BEACH,, FL 32931 US

Title: MGRM () Change (X) Addition
Name: TOSCH, CHARLES S MGRM
Address: 4000 LISA CT.
City-St-Zip: KOKOMO,, IN 46902 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: TIMOTHY D. FAULKNER

MGR

05/26/2004

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