

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000019564

FILED
Sep 30, 2009
Secretary of State**Entity Name:** TCI LLC**Current Principal Place of Business:**3306 ENTERPRISE ROAD
203
FT. PIERCE, FL 34982 US**New Principal Place of Business:**6933 LTC PARKWAY
PORT SAINT LUCIE, FL 34986 US**Current Mailing Address:**3306 ENTERPRISE ROAD
203
FT. PIERCE, FL 34982 US**New Mailing Address:**6933 LTC PARKWAY
PORT SAINT LUCIE, FL 34986 US**FEI Number:** 56-2383091**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PALLIN, ROBBIN L
3200 S 7TH ST
125
FT. PIERCE, FL 34982 US**Name and Address of New Registered Agent:**SMITH, MICHAEL D
823 SW GRAND RESERVE BOULEVARD
PORT SAINT LUCIE, FL 34986 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: MICHAEL D. SMITH

09/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGR () Delete
Name: PALLIN, ROBBIN L
Address: 2398 SE MASLAN AVENUE
City-St-Zip: PORT ST. LUCIE, FL 34952 USTitle: MGR (X) Delete
Name: SMITH, MICHAEL D
Address: 823 SW GRAND RESERVE BOULEVARD
City-St-Zip: PORT SAINT LUCIE, FL 34986 USTitle: MGR (X) Delete
Name: WELCOME, SCOTT R
Address: 1349 CLEARBOOK STREET
City-St-Zip: SEBASTIAN, FL 32958**ADDITIONS/CHANGES:**Title: MGR (X) Change () Addition
Name: SMITH, MICHAEL D
Address: 823 SW GRAND RESERVE BOULEVARD
City-St-Zip: PORT ST. LUCIE, FL 34986 USTitle: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL D. SMITH

MGR

09/30/2009

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