

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021528

FILED
Jul 05, 2007
Secretary of State

Entity Name: TCA DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

15499 WHISPERING WILLOW DRIVE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

15499 WHISPERING WILLOW DRIVE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 80-0069889 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:

MCCOWN, WILLIAM
15499 WHISPERING WILLOW DRIVE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

VAN HOUTEN, SUZANNE
15499 WHISPERING WILLOW DRIVE
WELLINGTON, FL 33414 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: SUZANNE VAN HOUTEN

07/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCCOWN, WILLIAM W
Address: 15499 WHISPERING WILLOW DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: MGR (X) Delete
Name: VANHOUTEN, SUZANNE P
Address: 15499 WHISPERING WILLOW DRIVE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VAN HOUTEN, SUZANNE P
Address: 15499 WHISPERING WILLOW DRIVE
City-St-Zip: WELLINGTON, FL 33414

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: SUZANNE VAN HOUTEN

MGR

07/05/2007

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