

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043838

Entity Name: TCS DIRECT, LLC

FILED
Feb 04, 2005
Secretary of State

Current Principal Place of Business:

502 RESORT LANE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

1801 N. FLAGLER DR.
1-739
W. PALM BEACH, FL 33407

Current Mailing Address:

502 RESORT LANE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

1801 N. FLAGLER DR.
1-739
W. PALM BEACH, FL 33407

FEI Number: 87-0713067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOFIA, THEODORE C
502 RESORT LANE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

SOFIA, THEODORE C
1801 N. FLAGLER DR.
1-739
W. PALM BEACH, FL 33407 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:

02/04/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SOFIA, THEODORE
Address: 502 RESORT LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SOFIA, THEODORE
Address: 1801 N. FLAGLER DR. STE. 1-739
City-St-Zip: W. PALM BEACH, FL 33407

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: THEODORE C. SOFIA

PRES

02/04/2005

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