

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043838

Entity Name: TCS DIRECT, LLC

FILED
Jan 16, 2006
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: THEODORE C. SOFIA

MR.

01/16/2006

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