

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043838

Entity Name: TCS DIRECT, LLC

FILED  
Feb 03, 2008  
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: PRES (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 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

PRES

02/03/2008

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