

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043838

FILED
Mar 16, 2011
Secretary of State

Entity Name: TCS DIRECT, LLC

Current Principal Place of Business:

502 RESORT LANE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

502 RESORT LANE
PALM BEACH GARDENS, FL 33418

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
502 RESORT LANE
PALM BEACH GARDENS, FL 33418 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: PRES
Name: SOFIA, THEODORE
Address: 502 RESORT LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

I hereby 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.

03/16/2011

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