2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054147

FILED Jul 12, 2004 Secretary of State

Entity Name: TCI GROUP, LLC **New Principal Place of Business: Current Principal Place of Business:** 770 W. MIDWAY ROAD FORT PIERCE, FL 34982 US **Current Mailing Address: New Mailing Address:** 770 W. MIDWAY ROAD FORT PIERCE, FL 34982 US **FEI Number:** FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JORGENSEN, CYNTHIA 5619 OLEANDER AVENUE FORT PIERCE, FL 34982 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: Electronic Signature of Registered Agent Date **MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:** MGRM () Delete () Change () Addition JORGENSEN, CYNTHIA Name: Name: Address: 5619 OLEANDER AVENUE Address: City-St-Zip: FORT PIERCE, FL 34982 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: WYMER, RICHARD Name: Address: 770 W. MIDWAY ROAD Address: City-St-Zip: FORT PIERCE, FL 34982 US City-St-Zip:

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: CYNTHIA JORGENSEN PRES 07/12/2004