

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004061

Entity Name: TCB PROPERTIES LLC

FILED
Apr 11, 2005
Secretary of State

Current Principal Place of Business:

1534 SCENIC GULF DR., #13
DESTIN, FL 32550

New Principal Place of Business:

Current Mailing Address:

1534 SCENIC GULF DR., #13
DESTIN, FL 32550

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEALY, DON B
1534 SCENIC GULF DR., #13
DESTIN, FL 32550 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/MEMBERS:

Title: MGRM () Delete
Name: SEALY, RICHARD F
Address: 359 OAKDALE RD.
City-St-Zip: COLDWATER, MS 38618

Title: MGRM () Delete
Name: BEAVER LAKE GROWTH F, UND
Address: 22451 INDIAN POINT RD.
City-St-Zip: GARFIELD, AR 72732

Title: MGRM () Delete
Name: SEALY, DON B
Address: 1534 SCENIC GULF DR., #13
City-St-Zip: DESTIN, FL 32550

ADDITIONS/CHANGES:

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

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

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 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: DON SEALY

RA

04/11/2005

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