2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004061

Entity Name: TCB PROPERTIES LLC

1534 SCENIC GULF DR., #13

DESTIN, FL 32550

Address:

City-St-Zip:

FILED Apr 27, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1534 SCENIC GULF DR., #13 DESTIN, FL 32550 **Current Mailing Address: New Mailing Address:** 1534 SCENIC GULF DR., #13 DESTIN, FL 32550 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SEALY, DON B 1534 SCENIC GULF DR., #13 DESTIN, FL 32550 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/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete SEALY, RICHARD F Name: Name: Address: 359 OAKDALE RD. Address: City-St-Zip: COLDWATER, MS 38618 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: BEAVER LAKE GROWTH F, UND Name: Address: 22451 INDIAN POINT RD. Address: City-St-Zip: GARFIELD, AR 72732 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition SEALY, DON B Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: DON SEALY M 04/27/2006