

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030033

Entity Name: TCCC HOLDINGS, LLC

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

9349 158TH RD., S.
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 480577
DELRAY BEACH, FL 33448

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:

PEZZO, FRANK
700 GLOUCESTER STREET
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

PEZZO, FRANK
6557 TIMBER LANE
BOCA RATON, FL 33433 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: FRANK PEZZO

02/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PEZZO, FRANK
Address: PO BOX 480577
City-St-Zip: DELRAY BEACH, FL 33448

Title: MGRM
Name: ZAZZIRA, RONALD A
Address: PO BOX 480577
City-St-Zip: DELRAY BEACH, FL 33448

Title: MGRM
Name: ZAMMATARO, PATRICIA
Address: PO BOX 480577
City-St-Zip: DELRAY BEACH, FL 33448

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: FRANK PEZZO

MGRM

02/23/2011

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