2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030033

Entity Name: TCCC HOLDINGS, LLC

FILED Apr 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9349 158TH RD., S. 9226 158TH ROAD SOUTH DELRAY BEACH, FL 33445 DELRAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

P.O. BOX 480577 DELRAY BEACH, FL 33448

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:

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:

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 Statues.

SIGNATURE: PATRICIA ZAMMATARO MGRM 04/17/2012