

**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED

**Sep 02, 2008 8:00 am
Secretary of State**

07-10-2008 90055 010 ***138.75

DOCUMENT # L05000043253

1. Entity Name
TCS FOODS LLC



Principal Place of Business

**3280 SUNTREE BLVD.
STE. 105
MELBOURNE, FL 32940 US**

Mailing Address

**3280 SUNTREE BLVD.
STE. 105
MELBOURNE, FL 32940 US**



07032008 No Chg-LLC

CR2E083 (12/07)

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-1219968

Applied For
Not Applicable

5. Certificate of Status Desired ☐

**\$5.00 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**SHEA, TIM
509 LA COSTA CT.
MELBOURNE, FL 32940**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Timothy C. Shea
Signature, typed or printed name of registered agent and fee if applicable.

(NOTE: Registered Agent signature required when reappointing)

8/3/08
DATE

**FILE WORKED FEE IS \$138.75
Due by September 12, 2008**

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MANGR
SHEA, TIM
3280 SUNTREE BLVD., STE. 105
MELBOURNE, FL 32940**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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STREET ADDRESS
CITY-ST-ZIP

PAID
1478
138.75

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

Timothy C. Shea

8-25-08