2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051213

Entity Name: TCR HOLDINGS LLC

FILED Mar 10, 2009 Secretary of State

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

6310 HAZELTINE NATIONAL DR ORLANDO, FL 32822

Current Mailing Address: New Mailing Address:

6310 HAZELTINE NATIONAL DR ORLANDO, FL 32822

FEI Number: 55-0896524 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PERI, RONALD J 6310 HAZELTINE NATIONAL DR ORLANDO, FL 32822 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:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MCNULTY, CHARLES A
 Name:

 Address:
 6310 HAZELTINE NATIONAL DR
 Address:

 City-St-Zip:
 ORLANDO, FL 32822
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ANDERSON, THOMAS
 Name:

 Address:
 6310 HAZELTINE NATIONAL DR
 Address:

 City-St-Zip:
 ORLANDO, FL 32822
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PERI, RONALD J
 Name:

 Address:
 6310 HAZELTINE NATIONAL DR.
 Address:

 City-St-Zip:
 ORLANDO, FL 32822
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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.

SIGNATURE: RONALD J PERI MBR 03/10/2009