

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063803

Entity Name: TCH HOLDINGS, LLC

FILED
Jan 09, 2006
Secretary of State

Current Principal Place of Business:

5439 BEAUMONT CENTER BOULEVARD, SUITE 1050
TAMPA, FL 33634

New Principal Place of Business:

5439 BEAUMONT CENTER BOULEVARD
SUITE 1050
TAMPA, FL 33634 US

Current Mailing Address:

5439 BEAUMONT CENTER BOULEVARD, SUITE 1050
TAMPA, FL 33634

New Mailing Address:

5439 BEAUMONT CENTER BOULEVARD
SUITE 1050
TAMPA, FL 33634 US

FEI Number: 20-3064400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORNE, THOMAS C
5439 BEAUMONT CENTER BOULEVARD, SUITE 1050
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

HORNE, THOMAS C
5439 BEAUMONT CENTER BOULEVARD
SUITE 1050
TAMPA, FL 33634 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: THOMAS CHAD HORNE

01/09/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: HORNE, THOMAS C
Address: 5439 BEAUMONT CENTER BOULEVARD, SUITE 1050
City-St-Zip: TAMPA, FL 33634-522 US

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.

SIGNATURE: THOMAS CHAD HORNE

MGRM

01/09/2006

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