2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063803

Entity Name: TCH HOLDINGS, LLC

FILED Jul 06, 2007 Secretary of State

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

5439 BEAUMONT CENTER BOULEVARD 289 BAYSIDE DRIVE SUITE 1050 TAMPA, FL 33767 US

TAMPA, FL 33634 US

TAMPA, FL 33634 US

Current Mailing Address: New Mailing Address:

5439 BEAUMONT CENTER BOULEVARD 289 BAYSIDE DRIVE SUITE 1050 TAMPA, FL 33767 US

TAMPA, FL 33634 US

FEI Number: 20-3064400 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

HORNE, THOMAS C
5439 BEAUMONT CENTER BOULEVARD
SUITE 1050

HORNE, THOMAS C
289 BAYSIDE DRIVE
TAMPA, FL 33767 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 C. HORNE 07/06/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:HORNE, THOMAS CName:HORNE, THOMAS CAddress:5439 BEAUMONT CENTER BOULEVARD, SUITE 1050Address:289 BAYSIDE DRIVECity-St-Zip:TAMPA, FL 33634 USCity-St-Zip:TAMPA, FL 33767 US

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: THOMAS C. HORNE MGRM 07/06/2007