

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000073495

FILED
Jul 06, 2008
Secretary of State**Entity Name:** T & C GROUP, LLC**Current Principal Place of Business:**9259 NW 55TH STREET
SUNRISE, FL 33351**New Principal Place of Business:**6900 SW 185TH WAY
SOUTH WEST RANCHES, FL 33332**Current Mailing Address:**9259 NW 55TH STREET
SUNRISE, FL 33351**New Mailing Address:**6900 SW 185TH WAY
SOUTH WEST RANCHES, FL 33332**FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DAVIS-FOWLER, CHRISTINE A
9259 NW 55TH STREET
SUNRISE, FL 33351 US**Name and Address of New Registered Agent:**DAVIS-FOWLER, CHRISTINE A
6900 SW 185TH WAY
SOUTH WEST RANCHES, FL 33332 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: CHRISTINE DAVIS-FOWLER

07/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGRM () Delete
Name: FOWLER, CHRISTINE A
Address: 9259 NW 55TH STREET
City-St-Zip: SUNRISE, FL 33351Title: MGR () Delete
Name: FOWLER, TYRONE
Address: 9259 NW 55TH STREET
City-St-Zip: SUNRISE, FL 33351**ADDITIONS/CHANGES:**Title: MGRM (X) Change () Addition
Name: FOWLER, CHRISTINE A
Address: 6900 SW 185TH WAY
City-St-Zip: SOUTH WEST RANCHES, FL 33332Title: MGR (X) Change () Addition
Name: FOWLER, TYRONE L SR
Address: 6900 SW 185TH WAY
City-St-Zip: SOUTH WEST RANCHES, FL 33332

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: TYRONE L. FOWLER SR.

MGR

07/06/2008

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