

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078992

FILED
Mar 13, 2008
Secretary of State

Entity Name: TCB LAND DEVELOPMENT LLC

Current Principal Place of Business:

14200 STERLING ROAD
SOUTHWEST RANCH, FL 33330

New Principal Place of Business:

14200 STERLING ROAD
DAVIE, FL 33330

Current Mailing Address:

14200 STERLING ROAD
SOUTHWEST RANCH, FL 33330

New Mailing Address:

14200 STERLING ROAD
DAVIE, FL 33330

FEI Number: 20-3453006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, DONNAVAN
14803 SW 154 CT
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

CHIN, MARLENE
14200 STERLING ROAD
DAVIE, FL 33330 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: MARLENE CHIN

03/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JACKSON, WINSOME
Address: 14200 STERLING ROAD
City-St-Zip: SOUTHWEST RANCH, FL 33330

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: CHIN, MARLENE
Address: 14200 STERLING ROAD
City-St-Zip: DAVIE, FL 33330

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: MARLENE CHIN

D

03/13/2008

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