

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093288

FILED
Apr 01, 2009
Secretary of State

Entity Name: TCC CONSTRUCTION, CONTRACTORS & ARCHITECTS, LLC

Current Principal Place of Business:

1818 WILTON AVENUE
ORLANDO, FL 32805

New Principal Place of Business:

4200 HARGILL DRIVE
ORLANDO, FL 32806

Current Mailing Address:

P.O. BOX 150192
ALTAMONTE SPRINGS, FL 32715

New Mailing Address:

FEI Number: 20-3514080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TULLY, D S
1818 WILTON AVENUE
ORLANDO, FL 32805 US

Name and Address of New Registered Agent:

TULLY, D S
4200 HARGILL DRIVE
ORLANDO, FL 32806 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:

04/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TULLY, D S
Address: 1818 WILTON AVE
City-St-Zip: ORLANDO, FL 32805

Title: MGR (X) Delete
Name: ROBINSON, JOHNNY
Address: 369 KILLINGTON WAY
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TULLY, D S
Address: 4200 HARGILL DRIVE
City-St-Zip: ORLANDO, FL 32806

Title: () Change () Addition
Name:
Address:
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: DEVON S. TULLY

MGR

04/01/2009

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