

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099547

Entity Name: TC JAX HOLDINGS, LLC

FILED  
Apr 21, 2009  
Secretary of State

## Current Principal Place of Business:

2136 KINGS AVENUE  
JACKSONVILLE, FL 32207

## New Principal Place of Business:

1451 LOUISA STREET  
JACKSONVILLE, FL 32207

## Current Mailing Address:

2136 KINGS AVENUE  
JACKSONVILLE, FL 32207

## New Mailing Address:

1451 LOUISA STREET  
JACKSONVILLE, FL 32207

FEI Number: 20-3623516

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIETSCH, THERESA H  
2136 KINGS AVENUE  
JACKSONVILLE, FL 32207 US

## Name and Address of New Registered Agent:

DIETSCH, THERESA H  
1451 LOUISA STREET  
JACKSONVILLE, FL 32207 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:

04/21/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: DIETSCH, THERESA  
Address: 2136 KINGS AVE  
City-St-Zip: JACKSONVILLE, FL 32207

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: DIETSCH, THERESA  
Address: 1451 LOUISA STREET  
City-St-Zip: JACKSONVILLE, FL 32207

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: THERESA DIETSCH

MGR

04/21/2009

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