

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116536

FILED
Feb 09, 2006
Secretary of State

Entity Name: TC REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

8949A S.W. 22ND STREET
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

8949A S.W. 22ND STREET
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 20-3886745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHONE, LARRY T
72 N.E. FIFTH AVENUE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CONEY, DONALD E
Address: 8949A S.W. 22ND STREET
City-St-Zip: BOCA RATON, FL 33433

Title: MGR () Delete
Name: CONEY, CATHERINE M
Address: 8949 A S.W. 22ND STREET
City-St-Zip: BOCA RATON, FL 33433

Title: MGR () Delete
Name: TROXELL, BENJAMIN F III
Address: 724 EMERALD WAY WEST
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGR () Delete
Name: TROXELL, KATHLYN C
Address: 724 EMERALD WAY WEST
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: DONALD E. CONEY

MGR

02/09/2006

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