

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003199

Entity Name: TCM SOLUTIONS, LLC

FILED
Jan 27, 2008
Secretary of State

Current Principal Place of Business:

2809 BOWER ROAD
WINTER PARK, FL 32792 US

New Principal Place of Business:

797 COACHLIGHT DRIVE
CASSELBERRY, FL 32730 US

Current Mailing Address:

2809 BOWER ROAD
WINTER PARK, FL 32792 US

New Mailing Address:

797 COACHLIGHT DRIVE
CASSELBERRY, FL 32730 US

FEI Number: 20-4087420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARSHALL, TIMOTHY
2809 BOWER ROAD
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

MARSHALL, TIMOTHY
797 COACHLIGHT DRIVE
CASSELBERRY, FL 32792 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:

01/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARSHALL, TIMOTHY
Address: 2809 BOWER ROAD
City-St-Zip: WINTER PARK, FL 32792 US

Title: MGRM () Delete
Name: MARSHALL, COLETTE
Address: 2809 BOWER ROAD
City-St-Zip: WINTER PARK, FL 32792 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARSHALL, TIMOTHY
Address: 797 COACHLIGHT DRIVE
City-St-Zip: CASSELBERRY, FL 32730 US

Title: MGRM (X) Change () Addition
Name: MARSHALL, COLETTE
Address: 797 COACHLIGHT DRIVE
City-St-Zip: CASSELBERRY, FL 32730 US

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: COLETTE MARSHALL

MGRM

01/27/2008

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