2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003199

Entity Name: TCM SOLUTIONS, LLC

FILED Jan 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

797 COACHLIGHT DRIVE CASSELBERRY, FL 32730 US

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARSHALL, TIMOTHY
797 COACHLIGHT DRIVE
CASSELBERRY, FL 32730 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MARSHALL, TIMOTHY

 Address:
 797 COACHLIGHT DRIVE

 City-St-Zip:
 CASSELBERRY, FL 32730 US

Title: MGRM

Name: MARSHALL, COLETTE
Address: 797 COACHLIGHT DRIVE
City-St-Zip: CASSELBERRY, FL 32730 US

I hereby 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 Statues.

SIGNATURE: COLETTE MARSHALL MGRM 01/18/2010