2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040701

Entity Name: TCR DESIGN GROUP AND CONSTRUCTION LLC

FILED Jan 15, 2009 Secretary of State

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

4435 NW 58TH AVE

GAINESVILLE, FL 32653 US

Current Mailing Address: New Mailing Address:

P.O. BOX 190 4435 NW 58TH AVE

GAINESVILLE, FL 32602 US GAINESVILLE, FL 32653 US

FEI Number: 20-4813201 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

RIGGINS, TYSON C 4435 NW 58TH AVE

GAINESVILLE, FL 32653 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 RIGGINS, TYSON C
 Name:
 RIGGINS, TYSON C

 Address:
 P.O. BOX 190
 Address:
 4435 NW 58TH AVE

City-St-Zip: GAINESVILLE, FL 32602 US City-St-Zip: GAINESVILLE, FL 32653 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: TYSON C. RIGGINS MM 01/15/2009