

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065044

FILED
Jul 30, 2008
Secretary of State

Entity Name: TCB HOLDINGS, LLC

Current Principal Place of Business:

1600 N. WEST CHRISTMAS ROAD
CHRISTMAS, FL 32709

New Principal Place of Business:

Current Mailing Address:

1600 N. WEST CHRISTMAS ROAD
CHRISTMAS, FL 32709

New Mailing Address:

FEI Number: 20-5124280 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DIETZ, WILLIAM
930 WOODCOCK ROAD
SUITE 223
ORLANDO, FL 32803 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 () Delete
Name: MONACO, DEAN
Address: 1600 N. WEST CHRISTMAS ROAD
City-St-Zip: CHRISTMAS, FL 32709

Title: MGRM () Delete
Name: MONACO, EFFIE
Address: 1600 N WEST CHRISTMAS RD
City-St-Zip: CHRISTMAS, FL 32709

ADDITIONS/CHANGES:

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 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: DEAN MONACO

M

07/30/2008

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