

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065044

Entity Name: TCB HOLDINGS, LLC

FILED
Mar 20, 2009
Secretary of State

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 ()

Name and Address of Current Registered Agent:

DIETZ, WILLIAM
930 WOODCOCK ROAD
SUITE 223
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

KIRWAN, ADAM
301 NORTH FERNCREEK AVENUE
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: ADAM KIRWAN

03/20/2009

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MONACO, DEAN
Address: 1600 N. WEST CHRISTMAS ROAD
City-St-Zip: CHRISTMAS, FL 32709

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

MGR

03/20/2009

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