2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065044

Entity Name: TCB HOLDINGS, LLC

FILED Mar 16, 2011 Secretary of State

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

1600 N. WEST CHRISTMAS ROAD CHRISTMAS, FL 32709

Current Mailing Address: New Mailing Address:

1600 N. WEST CHRISTMAS ROAD CHRISTMAS, FL 32709

FEI Number: 20-5124280 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MONACO, DEAN

Address: 1600 N. WEST CHRISTMAS ROAD

City-St-Zip: CHRISTMAS, FL 32709

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: DEAN MONACO MGR 03/16/2011