

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070727

FILED
Jun 13, 2007
Secretary of State

Entity Name: T & C ENTERPRISE OF BOCA, LLC

Current Principal Place of Business:

601 N. OCEAN BLVD., APT. 402
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

601 N. OCEAN BLVD., APT. 402
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 38-3750758 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:

TANSILL, ROBERT
5597 PACIFIC BLVD., #3409
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

TANSILL, ROBERT
601 NORTH OCEAN BLVD
#402
BOCA RATON, FL 33432 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: ROBERT TANSILL

06/13/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CASTELLI, SALVATORE L
Address: 5597 PACIFIC BLVD., #3409
City-St-Zip: BOCA RATON, FL 33433

Title: MGR () Delete
Name: TANSILL, ROBERT
Address: 5597 PACIFIC BLVD., #3409
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CASTELLI, SALVATORE L
Address: 601 NORTH OCEAN BLVD. #402
City-St-Zip: BOCA RATON, FL 33432

Title: MGR (X) Change () Addition
Name: TANSILL, ROBERT
Address: 601 NORTH OCEAN BLVD. #402
City-St-Zip: BOCA RATON, FL 33432

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: ROBERT TANSILL

MGR

06/13/2007

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