2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103860

Entity Name: TMCG HOLDINGS, LLC

City-St-Zip:

HERNANDO, FL 34442

FILED Jul 07, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1684 N. DIMAGGIO PATH HERNANDO, FL 34442 **Current Mailing Address: New Mailing Address:** 1684 N. DIMAGGIO PATH HERNANDO, FL 34442 FEI Number: 20-5774801 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: POWERS, KEVIN E 1684 N. DÍMAGGIO PATH HERNANDO, FL 34442 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: MGRM () Delete Title: () Change () Addition POWERS, KEVIN E Name: Name: Address: 1684 N. DIMAGGIO PATH Address: City-St-Zip: HERNANDO, FL 34442 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition MCGILVERY, TARA Name: Name: Address: 1684 N. DIMAGGIO PATH 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: KEVIN POWERS MGRM 07/07/2007