2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115722

Entity Name: TCC CONSULT GROUP, LLC

FILED May 26, 2007 Secretary of State

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

424 SIERRA CIRCLE 2269 S UNIVERSITY DR

DAVENPORT, FL 33837 US #278

DAVIE, FL 33324 US

ADDITIONS/CHANGES:

Current Mailing Address: New Mailing Address:

424 SIERRA CIRCLE 2269 S UNIVERSITY DR
DAVENPORT, FL 33837 US 278
DAVIE. FL 33324 US

FEI Number: 20-5988312 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:

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE, FL 32301 US

209 S UNIVERSITY DR

278

DAVIE, FL 33324 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: SCOTT CUSMANO 05/26/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 MICHAELS, DAVID
 Name:
 CUSMANO, SCOTT

 Address:
 424 SIERRA CIRCLE
 Address:
 2269 S UNIVERSITY DR

 City-St-Zip:
 DAVENPORT, FL 33837 US
 City-St-Zip:
 DAVIE, FL 33324 US

Title: () Delete Title: MGRM () Change (X) Addition

 Name:
 Name:
 MCCORMICK, TERENCE

 Address:
 Address:
 2269 S UNIVERSITY DR

 City-St-Zip:
 City-St-Zip:
 DAVIE, FL 33324

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: SCOTT CUSMANO MGRM 05/26/2007