

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013620

Entity Name: TC BIMINI HOLDINGS, LLC

FILED
Jan 28, 2008
Secretary of State

Current Principal Place of Business:

3201 GRIFFIN RD., 4TH FLOOR
DANIA BEACH, FL 33312

New Principal Place of Business:

Current Mailing Address:

3201 GRIFFIN RD., 4TH FLOOR
DANIA BEACH, FL 33312

New Mailing Address:

FEI Number: 01-0893558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, THOMAS P
3201 GRIFFIN RD., 4TH FLOOR
DANIA BEACH, FL 33312 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: COOPER, THOMAS P
Address: 2458 S.E. 11TH STREET
City-St-Zip: PONPANO BEACH, FL 33062

Title: MGRM () Delete
Name: COOPER, THOMAS L
Address: 15790 LINDBERGH LANE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS P. COOPER

MGRM

01/28/2008

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