

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054787

FILED
Apr 23, 2008
Secretary of State

Entity Name: TCS GROUP HOLDINGS, LLC

Current Principal Place of Business:

15712 SW 41 STREET, STE 11
DAVIE, FL 33331

New Principal Place of Business:

15712 SW 41 STREET
SUITE 11
DAVIE, FL 33331 US

Current Mailing Address:

15712 SW 41 STREET, STE 11
DAVIE, FL 33331

New Mailing Address:

15712 SW 41 STREET
SUITE 11
DAVIE, FL 33331 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: CYR, DANNY W
Address: 15712 SW 41 STREET, STE 11
City-St-Zip: DAVIE, FL 33331

Title: MGRM () Delete
Name: LEONHARDT, ERIK P
Address: 15712 SW 41 STREET, STE 11
City-St-Zip: DAVIE, FL 33331

Title: MGRM () Delete
Name: HEFER, FREDERICK
Address: 15712 SW 41 STREET, STE 11
City-St-Zip: DAVIE, FL 33331

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: CYR, DANNY W
Address: 15712 SW 41 STREET SUITE 11
City-St-Zip: DAVIE, FL 33331

Title: V (X) Change () Addition
Name: LEONHARDT, ERIK P
Address: 15712 SW 41 STREET, SUITE 11
City-St-Zip: DAVIE, FL 33331

Title: D (X) Change () Addition
Name: HEFER, FREDERICK
Address: 15712 SW 41 STREET, SUITE 11
City-St-Zip: DAVIE, FL 33331

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: DANNY CYR

MGRM

04/23/2008

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