

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064108

FILED
Feb 27, 2008
Secretary of State

Entity Name: TI POUCHON CARIBBEAN SOUND LLC

Current Principal Place of Business:

694 SW BAYSHORE BLVD
PORTSAINT LUCIE, FL 34983

New Principal Place of Business:

Current Mailing Address:

3113 SE CARD TER
PORT SAINT LUCIE, FL 34984

New Mailing Address:

694 SW BAYSHORE BLVD
PORTSAINT LUCIE, FL 34983

FEI Number: 26-0374913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAZILE, MARCKENSON ETC
3113 SE CARD TER
PORT SAINT LUCIE, FL 34984 US

Name and Address of New Registered Agent:

MANICOLE, DOL ETC
6817 NW GRANGER AVENUE
PORT ST LUCIE, FL 34983 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: MANICOLE DOL

02/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BELFOND, GEORGE J
Address: 491 SW LAKOTA AVENUE
City-St-Zip: PORT ST LUCIE, FL 34953

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: GEORGE BELFOND

MGR

02/27/2008

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