2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088537

Address:

City-St-Zip:

P.O. BOX 2253

HOBE SOUND, FL 33455

Entity Name: TCV RETAIL VENTURES, LLC

FILED Jul 12, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8616 SE MAY TERRACE HOBE SOUND, FL 33455 **Current Mailing Address: New Mailing Address:** 8616 SE MAY TERRACE HOBE SOUND, FL 33455 FEI Number: 26-0848292 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: VELINSKY, CHRISTIE 8616 SE MAY TERRACE HOBE SOUND, FL 33455 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 Title: () Change () Addition () Delete VELINSKY, CHRISTIE Name: Name: Address: 8616 SE MAY TERRACE Address: City-St-Zip: HOBE SOUND, FL 33455 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: CHAMPAGNE, TRACY 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: CHRISTIE VELINSKY MGRM 07/12/2008