

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088537

FILED  
Apr 17, 2009  
Secretary of State

Entity Name: TCV RETAIL VENTURES, LLC

## Current Principal Place of Business:

8616 SE MAY TERRACE  
HOBE SOUND, FL 33455

## New Principal Place of Business:

2029 VININGS CIRCLE  
#405  
WELLINGTON, FL 33414 US

## Current Mailing Address:

8616 SE MAY TERRACE  
HOBE SOUND, FL 33455

## New Mailing Address:

2029 VININGS CIRCLE  
#405  
WELLINGTON, FL 33414 US

FEI Number: 26-0848292

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VELINSKY, CHRISTIE  
8616 SE MAY TERRACE  
HOBE SOUND, FL 33455 US

## Name and Address of New Registered Agent:

CAMPBELL, CHAD  
2029 VININGS CIRCLE  
WELLINGTON, FL 33414 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: CHAD R. CAMPBELL

04/17/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: VELINSKY, CHRISTIE  
Address: 8616 SE MAY TERRACE  
City-St-Zip: HOBE SOUND, FL 33455

Title: MGRM ( ) Delete  
Name: CHAMPAGNE, TRACY  
Address: P.O. BOX 2253  
City-St-Zip: HOBE SOUND, FL 33455

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: CAMPBELL, CHAD  
Address: 2029 VININGS CIRCLE #405  
City-St-Zip: WELLINGTON, FL 33414 US

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: TRACY E. CHAMPAGNE

MGRM

04/17/2009

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