2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104580

Entity Name: TCG HOLDINGS LLC

City-St-Zip:

FILED Apr 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6608 WINDMILL WAY GREENACRES, FL 33413 **Current Mailing Address: New Mailing Address:** P.O. BOX 21748 WEST PALM BEACH, FL 33416 FEI Number: 26-1239725 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GROCHOWSKI, THOMAS 6608 WINDMILL WAY GREENACRES, FL 33413 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 () Delete Title: () Change () Addition GROCHOWSKI, THOMAS Name: Name: Address: 6608 WINDMILL WAY Address: City-St-Zip: GREENACRES, FL 33413 City-St-Zip: Title: () Delete Title: MGR () Change (X) Addition GROCHOWSKI, CELIA Y Name: Name: Address: Address: 6608 WINDMILL WAY

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.

City-St-Zip:

GREENACRES, FL 33413

SIGNATURE: THOMAS GROCHOWSKI MGRM 04/13/2009