

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104580

Entity Name: TCG HOLDINGS LLC

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

6608 WINDMILL WAY
GREENACRES, FL 33413

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 21748
WEST PALM BEACH, FL 33416

New Mailing Address:

FEI Number: 26-1239725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROCHOWSKI, THOMAS
6608 WINDMILL WAY
GREENACRES, FL 33413 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
Name: GROCHOWSKI, THOMAS
Address: 6608 WINDMILL WAY
City-St-Zip: GREENACRES, FL 33413

Title: MGR
Name: GROCHOWSKI, CELIA Y
Address: 6608 WINDMILL WAY
City-St-Zip: GREENACRES, FL 33413

I hereby 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: TOM GROCHOWSKI

MGRM

03/21/2011

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