2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112865

Address:

City-St-Zip:

Entity Name: TC OF OCEAN MANOR, LLC

4040 GALT OCEAN DRIVE

FORT LAUDERDALE, FL 33308 US

FILED Mar 25, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4040 GALT OCEAN DRIVE FORT LAUDERDALE, FL 33308 US **Current Mailing Address: New Mailing Address:** 4040 GALT OCEAN DRIVE FORT LAUDERDALE, FL 33308 US FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TALERICO, FRANK 4040 GALT OCEAN DRIVE FORT LAUDERDALE, FL 33308 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 TALERICO, FRANK Name: Name: Address: 4040 GALT OCEAN DRIVE Address: City-St-Zip: FORT LAUDERDALE, FL 33308 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: CHIN, CAROLYN 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: FRANK TALERICO MGRM 03/25/2008