2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000015387

Entity Name: TCB INSURANCE SOLUTIONS LLC

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12023 TUSCANY BAY DR 2636 BREWTON APT 303 APT 303 TAMPA, FL 33626 TAMPA, FL 33626

Current Mailing Address: New Mailing Address:

12023 TUSCANY BAY DR PO BOX 149 APT 303 OLDSMAR, FL 34677 TAMPA, FL 33626

FEI Number: 27-0537212 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BYRD, TERRANCE C
12023 TUSCANY BAY DR
APT 303
TAMPA, FL 33626 US

BYRD, TERRANCE C
2636 BRETWON CT
CLEARWATER, FL 33761 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: TERRANCE C. BYRD 04/30/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BYRD, TERRANCE C

Address: 12023 TUSCANY BAY DR APT 303

City-St-Zip: TAMPA, FL 33626

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 Statues.

SIGNATURE: TERRANCE C. BYRD MGR 04/30/2011