2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000108575

Entity Name: TCB PLASTICS COMPANY, LLC

FILED Jan 08, 2011 Secretary of State

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

1624 CHANDELLE LANE 15444 BELLE MEADE DRIVE WINTER GARDEN, FL 34787 WINTER GARDEN, FL 34787

Current Mailing Address: New Mailing Address:

15403 BELLE MEADE DR 15444 BELLE MEADE DRIVE WINTER GARDEN, FL 34787 WINTER GARDEN, FL 34787

FEI Number: 27-3619208 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:

BOOKSTABER, STEVE
15403 BELLE MEADE DRIVE
WINTER GARDEN, FL 34787 US
BOOKSTABER, STEVE
15444 BELLE MEADE DRIVE
WINTER GARDEN, FL 34787 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: STEVE BOOKSTABER 01/08/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BOOKSTABER, STEVE
Address: 15444 BELLE MEADE DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

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: STEVE BOOKSTABER MGR 01/08/2011