

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000042922

FILED
Aug 27, 2012
Secretary of State

Entity Name: TCE HOLDINGS, LLC

Current Principal Place of Business:

914 CHIPAWAY DRIVE
APOLLO BEACH, FL 33572 US

New Principal Place of Business:

417 APOLLO BEACH BLVD.
APOLLO BEACH, FL 33572 US

Current Mailing Address:

914 CHIPAWAY DRIVE
APOLLO BEACH, FL 33572 US

New Mailing Address:

417 APOLLO BEACH BLVD.
APOLLO BEACH, FL 33572 US

FEI Number: 45-1618054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDMONDS, TRACY
914 CHIPAWAY DRIVE
APOLLO BEACH, FL 33572 US

Name and Address of New Registered Agent:

EDMONDS, TRACY
417 APOLLO BEACH BLVD.
APOLLO BEACH, FL 33572 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

08/27/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: EDMONDS, TRACY
Address: 914 CHIPAWAY DRIVE
City-St-Zip: APOLLO BEACH, FL 33572 US

Title: MGRM
Name: EDMONDS, REBECCA
Address: 914 CHIPAWAY DRIVE
City-St-Zip: APOLLO BEACH, FL 33572 US

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: TRACY EDMONDS

MGRM

08/27/2012

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