2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001803

Entity Name: TSC GROUP, LLC

FILED Apr 28, 2005 Secretary of State

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

800 E. BOULEVARD 14045 BALLANTYNE CORPORATE PLACE CHARLOTTE, NC 28203

SUITE 100

CHARLOTTE, NC 28277

Current Mailing Address: New Mailing Address:

800 E. BOULEVARD 14045 BALLANTYNE CORPORATE PLACE CHARLOTTE, NC 28203

SUITE 100

CHARLOTTE, NC 28277

ADDITIONS/CHANGES:

FEI Number: 56-2224348 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:

NUSSBAUM, STUART 20667 NW 27TH AVE. BOCA RATON, FL 33434

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/MEMBERS:

MGRM Title: () Delete (X) Change () Addition

WIESEHAN, JOHN J JR WIESEHAN, JOHN J JR Name: Name:

800 E. BOULEVARD Address: 14045 BALLANTYNE CORPORATE PLACE, 100 Address:

City-St-Zip: CHARLOTTE, NC 28203 City-St-Zip: CHARLOTTE, NC 28277

(X) Change () Addition Title: MGRM () Delete Title: MGRM

SABATES, ROBERT J Name: REYNOLDS, BRICE Name: Address: 800 E. BOULEVARD Address:

9040 EXECUTIVE PARK DRIVE, SUITE 200 City-St-Zip: CHARLOTTE, NC 28203 City-St-Zip: CHARLOTTE, NC 37923

Title: MGRM () Delete Title: MGRM (X) Change () Addition

TRAWICK, DAVID A NUSSBAUM, STUART Name: Name: Address: 800 E. BOULEVARD Address: 20667 N.W. 27TH AVENUE

City-St-Zip: CHARLOTTE, NC 28203 City-St-Zip: BOCA RATON, FL 33434

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: GRUBER, JEFFREY K Name: GRUBER, JEFFREY K

14045 BALLANTYNE CORPORATE PLACE, 100 Address: 800 E. BOULEVARD Address:

City-St-Zip: CHARLOTTE, NC 28203 City-St-Zip: CHARLOTTE, NC 28277

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANGIE BROWN 04/28/2005