

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001803

Entity Name: TSC GROUP, LLC

FILED
May 22, 2008
Secretary of State

Current Principal Place of Business:

14045 BALLANTYNE CORPORATE PLACE
SUITE 100
CHARLOTTE, NC 28277

New Principal Place of Business:

Current Mailing Address:

14045 BALLANTYNE CORPORATE PLACE
SUITE 100
CHARLOTTE, NC 28277

New Mailing Address:

FEI Number: 56-2224348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: WIESEHAN, JOHN J JR
Address: 14045 BALLANTYNE CORPORATE PLACE, 100
City-St-Zip: CHARLOTTE, NC 28277

Title: MGRM () Delete
Name: REYNOLDS, BRICE
Address: 9040 EXECUTIVE PARK DRIVE, SUITE 200
City-St-Zip: CHARLOTTE, NC 37923

Title: MGRM () Delete
Name: NUSSBAUM, STUART
Address: 20667 N.W. 27TH AVENUE
City-St-Zip: BOCA RATON, FL 33434

Title: MGRM () Delete
Name: GRUBER, JEFFREY K
Address: 14045 BALLANTYNE CORPORATE PLACE, 100
City-St-Zip: CHARLOTTE, NC 28277

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: JOHN J. WIESEHAN, JR.

PRES

05/22/2008

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