

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001803

Entity Name: TSC GROUP, LLC

FILED
May 01, 2009
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

05/01/2009

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