2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003535

Entity Name: TCS-NTB, LLC

FILED Apr 18, 2007 Secretary of State

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

1675 MAIN STREET SUITE 207 WESTON, FL 33326

Current Mailing Address: New Mailing Address:

1675 MAIN STREET SUITE 207 WESTON, FL 33326

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VALDES, GRACE

1675 MAIN STREET

BELMONT INVESTMENT CORP
1675 MAIN STREET

SUITE 207 SUITE 207

WESTON, FL 33326 US WESTON, FL 33326 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: PETER A MARDINLY 04/18/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BELMONT, BARRY
 Name:

 Address:
 600 HAVERFORD ROAD, SUITE G101
 Address:

 City-St-Zip:
 HAVERFORD, PA 19041
 City-St-Zip:

 $\label{eq:total_times} \mbox{Title:} \qquad \mbox{VP} \qquad \mbox{(X) Change () Addition}$

Name: MARDINLY, PETER A ESQ Name: MARDINLY, PETER A ESQ

Address: 600 HAVERFORD ROAD, SUITE G101 Address: 600 HAVERFORD ROAD, SUITE G101

City-St-Zip: HAVERFORD, PA 19041 US City-St-Zip: HAVERFORD, PA 19041 US

I hereby certify that the information supplied with this filing does not qualify for the 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: PETER A MARDINLY VP 04/18/2007