2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 18, 2007
Secretary of State

DOCUMENT# M05000003535

Entity Name: TCS-NTB, LLC

Current Principal Place of Business:

1675 MAIN STREET
SUITE 207
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1675 MAIN STREET
SUITE 207
WESTON, FL 33326

New Mailing Address:

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

Name and Address of Current Registered Agent:

VALDES, GRACE
1675 MAIN STREET
SUITE 207
WESTON, FL 33326 US

Name and Address of New Registered Agent:

BELMONT INVESTMENT CORP
1675 MAIN STREET
SUITE 207
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:

Title: MGR ( ) Delete
Name: BELMONT, BARRY
Address: 600 HAVERFORD ROAD, SUITE G101
City-St-Zip: HAVERFORD, PA 19041

Title: V ( ) Delete
Name: MARDINLY, PETER A ESQ
Address: 600 HAVERFORD ROAD, SUITE G101
City-St-Zip: HAVERFORD, PA 19041 US

ADDITIONS/CHANGES:

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

Title: VP (X) Change ( ) Addition
Name: MARDINLY, PETER A ESQ
Address: 600 HAVERFORD ROAD, SUITE G101
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
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date