2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 12, 2007 08:00 AM **DOCUMENT # 695069 Secretary of State** 1. Entity Name TLC GROVES, INC. Principal Place of Business Mailing Address 1023 EUCLID LN. 1023 EUCLID LN. PORT SAINT LUCIE, FL 34953 PORT SAINT LUCIE, FL 34953 CR2E034 (11/05) 02032007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2155677 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ORR, ROGER G DO NOT WRITE 1021 SW SUTAN DR PORT SAINT LUCIE, FL 34953 IN THIS SPACE 8. 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. I am familiar with, and accept 03-08-07 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00, May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE PD NAME ORR, SYLVIA D STREET ADDRESS 2912 BRIMAC CITY-ST-ZIP FORT PIERCE, FL 34981 DT TITLE U000000664174 NAME ORR, A D, JR 03/22/07-80034-003 150.00 STREET ADDRESS 1023 EUCLID LANE CITY-ST-ZIP PORT SAINT LUCIE, FL 34953 DS TITLE NAME ORR, ROGER G STREET ADDRESS 1021 SW SUTAN DR DO NOT WRITE CITY-ST-ZIP PORT SAINT LUCIE, FL 34952 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

772-871-4623

Daytime Phone #

FILED