

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010271

Entity Name: TLC VENTURES LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

12938 SW 26TH STREET
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

JOHN H. COPELAND
BOX 01163157
SIOUX FALLS, SD 57186

New Mailing Address:

FEI Number: 65-1035231 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COPELAND, JOHN H III
12938 SW 26TH STREET
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

COPELAND, JOHN H III
1521 ALTON ROAD
#743
MIAMI BEACH, FL 33139 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:

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: COPELAND, JOHN H III
Address: 12938 SW 26TH STREET
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COPELAND, JOHN H III
Address: 1521 ALTON ROAD #743
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 H COPELAND

MGR

04/29/2005

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