

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015348

Entity Name: TLC SPECIALTIES, LLC

FILED
Jan 25, 2007
Secretary of State

Current Principal Place of Business:

2521 NW 16TH LANE
SUITE/BAY C
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

2521 NW 16TH LANE
SUITE/BAY C
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 65-1131558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GABRIEL, ALAN L ESQ
KATZ, BARRON, SOUITERO & FAUST, P.A.
100 NE 3RD AVENUE STE 280
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

GABRIEL, ALAN L ESQ
WEISS SEROTA HELFMAN PASTORIZA COLE & BONI
200 E. BROWARD BLVD. SUITE 1900
FORT LAUDERDALE, FL 33301 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: AG

01/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NIETO, NANCY
Address: 3821 NE 22ND WAY
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES:

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

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: NANCY NIETO

MNG

01/25/2007

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