

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015348

Entity Name: TLC SPECIALTIES, LLC

FILED
Jan 16, 2009
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 (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

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

Title: VP () Delete
Name: DUFFY, MICHAEL
Address: 2521 NW 16TH LANE . SUITE C
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify 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

CEO

01/16/2009

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