

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015348

Entity Name: TLC SPECIALTIES, LLC

FILED
Feb 25, 2011
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:

P.O. BOX 50032
LIGHTHOUSE POINT, FL 33074

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:

HANSBURY, THOMAS
2521 NW 16TH LANE
POMPANO BEACH, FL 33064 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: P
Name: SAIZ, ANN
Address: PO BOX 50032
City-St-Zip: LIGHTHOUSE POINT, FL 33074

Title: VP
Name: HANSBURY, THOMAS
Address: PO BOX 50032
City-St-Zip: LIGHTHOUSE POINT, FL 33074

Title: VP
Name: SAIZ, ALAN
Address: PO BOX 50032
City-St-Zip: LIGHTHOUSE POINT, FL 33074

I hereby 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: ANN SAIZ

P

02/25/2011

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