

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015348

Entity Name: TLC SPECIALTIES, LLC

FILED
Feb 09, 2012
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:

PO BOX 6636
DELRAY BEACH, FL 33483

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:

HANSBURY, THOMAS
150 NW 18 AVE
DELRAY BEACH, FL 33483 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:

02/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: A.R. LISO, INC.
Address: 150 NW 18 AVE
City-St-Zip: DELRAY BEACH, FL 33483

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

PRES

02/09/2012

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