

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006323

FILED
Aug 17, 2005
Secretary of State

Entity Name: TCL, LLC

Current Principal Place of Business:

1000 N US HWY ONE
BERMUDA 403
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

C/O WARD, DAMON & POSNER, P.A.
4420 BEACON CIR.
WEST PALM BEACH, FL 33407

New Mailing Address:

1000 N. US HWY ONE
BERMUDA 403
JUPITER, FL 33477

FEI Number: 51-0458226 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WHITE, CHARLES R.L. ESQ
725 N. A1A, SUITE C-110
JUPITER, FL 33477 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: MGR () Delete
Name: LORENZI, STEVE
Address: 1000 N US HWY ONE, BERMUDA 403
City-St-Zip: JUPITER, FL 33477

Title: MGR () Delete
Name: HAGSHENAS, BRUCE
Address: 929 SO. ALPINE ROAD SUITE 402
City-St-Zip: ROCKFORD, IL 61108

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 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: STEVE LORENZI

MGR

08/17/2005

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