

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049235

FILED
Apr 19, 2005
Secretary of State

Entity Name: TLC HOME IMPROVEMENTS, LTD. CO.

Current Principal Place of Business:

3543 N. CR. 426
GENEVA, FL 32732

New Principal Place of Business:

Current Mailing Address:

3543 N. CR. 426
GENEVA, FL 32732

New Mailing Address:

FEI Number: 43-2072119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLEY, RINA L
3543 N. CR. 426
GENEVA, FL 32732 US

Name and Address of New Registered Agent:

COLEY, TINA L
3543 N. CR. 426
GENEVA, FL 32732 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: TINA L COLEY

04/19/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: COLEY, TINA L
Address: 3543 N. CR. 426
City-St-Zip: GENEVA, FL 32732

Title: MGRM () Delete
Name: COLEY, WILLIAM M
Address: 3543 N. CR. 426
City-St-Zip: GENEVA, FL 32732

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: TINA L COLEY

MGRM

04/19/2005

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