2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049235

Entity Name: TLC HOME IMPROVEMENTS, LTD. CO.

FILED May 14, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3543 N. CR. 426 GENEVA, FL 32732

Current Mailing Address: New Mailing Address:

3543 N. CR. 426 GENEVA, FL 32732

FEI Number: 43-2072119 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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: Name and Address of New Registered Agent:

COLEY, TINA L COLEY, WILLIAM M 3543 N. CR. 426 3543 N. CR. 426 CENTA FL 22732

GENEVA, FL 32732 US 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: WILLIAM M COLEY 05/14/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 COLEY, WILLIAM M

 Address:
 3543 NCR 426

 City-St-Zip:
 GENEVA, FL 32732

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 Statues.

SIGNATURE: WILLIAM M COLEY MGRM 05/14/2010