

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049821

FILED
Apr 27, 2006
Secretary of State

Entity Name: TLC GROUP LLC.,

Current Principal Place of Business:

7150 NW 84TH AVE.
PARKLAND, FL 33067

New Principal Place of Business:

6177 NW 90TH AVE.
PARKLAND, FL 33067

Current Mailing Address:

7150 NW 84TH AVE.
PARKLAND, FL 33067

New Mailing Address:

6177 NW 90TH AVE.
PARKLAND, FL 33067

FEI Number: 34-2003580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEN, SHANGPYNG
6177 NW 90TH AVE.
PARKLAND, FL 33067 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: CHIANG, JOHNNY C
Address: 5326 SW 33RD AVE
City-St-Zip: HOLLYWOOD, FL 33312

Title: MGRM () Delete
Name: HUA, THANH V
Address: 3611 FARRAGUT STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM () Delete
Name: TU, CHING-JEN
Address: 6177 NW 90TH AVE.
City-St-Zip: PARKLAND, FL 33067

Title: MGRM () Delete
Name: YEN, SHANGPYNG
Address: 6177 NW 90TH AVE.
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 Chapter 119, 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: CHING-JEN TU

MGRM

04/27/2006

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