

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049821

FILED  
Feb 13, 2007  
Secretary of State

Entity Name: TLC GROUP LLC.,

## Current Principal Place of Business:

6177 NW 90TH AVE.  
PARKLAND, FL 33067

## New Principal Place of Business:

7150 NW 84TH AVE.  
PARKLAND, FL 33067

## Current Mailing Address:

6177 NW 90TH AVE.  
PARKLAND, FL 33067

## New Mailing Address:

7150 NW 84TH 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:

TU, CHING-JEN  
7150 NW 84TH AVE.  
PARKLAND, FL 33067 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: CHING-JEN TU

02/13/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR (X) Delete  
Name: CHIANG, JOHNNY C  
Address: 5326 SW 33RD AVE  
City-St-Zip: HOLLYWOOD, FL 33312

Title: MGRM (X) 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 (X) 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: MGRM (X) Change ( ) Addition  
Name: TU, CHING-JEN  
Address: 7150 NW 84TH AVE.  
City-St-Zip: PARKLAND, FL 33067

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

02/13/2007

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