

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049821

FILED
Apr 20, 2009
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:

Current Mailing Address:

7150 NW 84TH AVE.
PARKLAND, FL 33067

New Mailing Address:

FEI Number: 34-2003580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TU, THOMAS
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

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR () Delete
Name: TU, CHING-JEN
Address: 7150 NW 84TH AVE.
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: XU, XIN
Address: 35 FARRWOOD DRIVE
City-St-Zip: ANDOVER, MA 01810

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

I hereby certify that the information supplied with this filing does not qualify 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

04/20/2009

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