

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Apr 29, 2005
Secretary of State**

DOCUMENT# L04000079168

Entity Name: TLC NUMBER ONE, L.L.C.

Current Principal Place of Business:

1400 NW 45TH STREET
B-7
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

1400 NW 45TH STREET
B-7
POMPANO BEACH, FL 33064 US

New Mailing Address:

FEI Number: 20-2440275 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOINES, DAVID A
1290 E. OAKLAND PARK BLVD.
#200
FORT LAUDERDALE, FL 33334 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/MEMBERS:

Title: MGR () Delete
Name: CHAPPER, DAVID C
Address: 1400 NW 45TH STREET, B-7
City-St-Zip: POMPANO BEACH, FL 33334 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHAPPER, DAVID E
Address: 1400 NW 45TH STREET, B-7
City-St-Zip: POMPANO BEACH, FL 33334 US

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: DAVID E. CHAPPER

MGR

04/29/2005

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