2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006380

Entity Name: TLC, LLC

FILED Feb 08, 2008 Secretary of State

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

5912 SW 26 ST 1592 NE SOUTH ST

MIAMI, FL 33155 JENSEN BEACH, FL 34957

Current Mailing Address: New Mailing Address:

5912 SW 26 ST 1592 NE SOUTH ST

MIAMI, FL 33155 JENSEN BEACH, FL 34957

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAZO, LYDIA A RICHMOND, ANTHONY D 5912 SW 26 ST 1592 NE SOUTH ST

MIAMI, FL 33155 US JENSEN BEACH, FL 34957 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: ANTHONY D RICHMOND 02/08/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RICHMOND, ANTHONY D
 Name:

 Address:
 1592 NE SOUTH ST
 Address:

 City-St-Zip:
 JENSEN BEACH, FL 34957 US
 City-St-Zip:

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 LAZO, LYDIA A
 Name:

 Address:
 5912 SW 26 ST
 Address:

 City-St-Zip:
 MIAMI, FL 33155 US
 City-St-Zip:

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: ANTHONY RICHMOND MGRM 02/08/2008