2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033462

Entity Name: TLC DESIGNS, LLC

FILED Feb 14, 2006 Secretary of State

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

2911 COMMERCE PARK DRIVE, BAY #1 BOYNTON BEACH, FL 33426

Current Mailing Address: New Mailing Address:

2911 COMMERCE PARK DRIVE, BAY #1 BOYNTON BEACH, FL 33426

FEI Number: 05-0619297 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MERSKY, SCOTT A ESQ 224 DATURA STREET, SUITE #1308 WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 LEWANDOWSKI, EDWARD
 Name:

 Address:
 1038 CORAL DRIVE
 Address:

 City-St-Zip:
 BOYNTON BEACH, FL 33426
 City-St-Zip:

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

 Name:
 TORRES, JOANNA
 Name:

 Address:
 1826 SW 17TH STREET
 Address:

 City-St-Zip:
 BOYNTON BEACH, FL 33426
 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: EDWARD LEWANDOWSKI MGRM 02/14/2006