

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031694

Entity Name: TLC REALTY GROUP, LLC

FILED  
Apr 15, 2009  
Secretary of State

## Current Principal Place of Business:

2994 JOG ROAD  
LAKE WORTH, FL 33467

## New Principal Place of Business:

2994 JOG ROAD, STE. A  
GREENACRES, FL 33467

## Current Mailing Address:

C/O MARIO G. DE MENDOZA, III, P.A.  
12765 FOREST HILL BLVD., SUITE 1302  
WELLINGTON, FL 33414

## New Mailing Address:

2994 JOG ROAD, STE. A  
GREENACRES, FL 33467

FEI Number: 20-4536112

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARIO G. DE MENDOZA, III, P.A.  
12765 FOREST HILL BOULEVARD, SUITE 1302  
WELLINGTON, FL 33414 US

## Name and Address of New Registered Agent:

GILLES, RICHARD D MCA  
2994 JOG ROAD, STE. A  
GREENACRES, FL 33467 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: RICHARD GILLES

04/15/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: HARBISON, DIANE  
Address: 2994 JOG ROAD  
City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM ( ) Delete  
Name: SHEA, LINDA  
Address: 2994 JOG ROAD  
City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM ( ) Delete  
Name: SHEA, THOMAS  
Address: 2994 JOG ROAD  
City-St-Zip: LAKE WORTH, FL 33467

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: HARBISON, DIANE  
Address: 2994 JOG ROAD, STE.A  
City-St-Zip: GREENACRES, FL 33467

Title: MGRM (X) Change ( ) Addition  
Name: SHEA, LINDA  
Address: 2994 JOG ROAD, STE. A  
City-St-Zip: GREENACRES, FL 33467

Title: MGRM (X) Change ( ) Addition  
Name: SHEA, THOMAS  
Address: 2994 JOG ROAD, STE. A  
City-St-Zip: GREENACRES, FL 33467

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: DIANE HARBISON

MGR

04/15/2009

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