2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 25, 2008
Secretary of State

DOCUMENT# L06000058315

Entity Name: TLC ENTERPRISES OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

5599 UNIVERSITY DRIVE
202
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

5599 UNIVERSITY DRIVE
202
DAVIE, FL 33328

New Mailing Address:

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

Name and Address of Current Registered Agent:

SAXTON, CAROL J
2800 S.W. 156 AVENUE
DAVIE, FL 33331 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/MANAGERS:

Title: MGRM ( ) Delete
Name: SAXTON, CAROL J
Address: 5599 UNIVERSITY DRIVE SUITE 202
City-St-Zip: DAVIE, FL 33328

Title: MGR (X) Delete
Name: SAXTON, MARK D
Address: 5599 UNIVERSITY DRIVE #202
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
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: CAROL J. SAXTON MGRM 03/25/2008

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