

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075608

Entity Name: TLC PLASTIC GROUP, LLC

FILED  
Apr 06, 2009  
Secretary of State

**Current Principal Place of Business:**

5 GREENVALE DRIVE  
ORMOND BEACH, FL 32174

**New Principal Place of Business:**

1840 MASON AVE  
DAYTONA BEACH, FL 32117

**Current Mailing Address:**

5 GREENVALE DRIVE  
ORMOND BEACH, FL 32174

**New Mailing Address:**

1840 MASON AVE  
DAYTONA BEACH, FL 32117

FEI Number: 20-5299887

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CROOKSTON, CLAIR  
5 GREENVALE DRIVE  
ORMOND BEACH, FL 32174 US

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

LIEDTKE, KLAUS  
1840 MASON AVE  
DAYTONA BEACH, FL 32117 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: KLAUS LIEDTKE

04/06/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Change (X) Addition  
Name: LIEDTKE, KLAUS R  
Address: 1840 MASON AVE  
City-St-Zip: DAYTONA BEACH, FL 32117

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: KLAUS LIEDTKE

MGRM

04/06/2009

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