

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106588

FILED
Apr 24, 2009
Secretary of State

Entity Name: TLC ESTATE GROUP, LLC

Current Principal Place of Business:

6607 THE MASTERS AVENUE
BRADENTON, FL 34202

New Principal Place of Business:

5305 FRUITVILLE RD.
SARASOTA, FL 34232

Current Mailing Address:

6607 THE MASTERS AVENUE
BRADENTON, FL 34202

New Mailing Address:

5305 FRUITVILLE RD.
SARASOTA, FL 34232

FEI Number: 16-1758146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANNON, R. DANIEL
6607 THE MASTERS AVE
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

HANNON, R. DANIEL
15245 BLUE FISH CIRCLE
BRADENTON, FL 34202 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: R. DANIEL HANNON III

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COLEMAN, THOMAS L
Address: 6607 THE MASTERS AVENUE
City-St-Zip: BRADENTON, FL 34202

Title: MGRM () Delete
Name: COLEMAN, SUZANNE L
Address: 6607 THE MASTERS AVENUE
City-St-Zip: BRADENTON, FL 34202

Title: MGRM () Delete
Name: COLEMAN, MICHAEL
Address: 6607 THE MASTERS AVENUE
City-St-Zip: BRADENTON, FL 34202

Title: MGRM () Delete
Name: HANNON, R. DANIEL
Address: 6607 THE MASTERS AVENUE
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COLEMAN, THOMAS L
Address: 7116 TEAL CREEK GLEN
City-St-Zip: BRADENTON, FL 34202

Title: MGRM (X) Change () Addition
Name: COLEMAN, SUZANNE L
Address: 7116 TEAL CREEK GLEN
City-St-Zip: BRADENTON, FL 34202

Title: MGRM (X) Change () Addition
Name: COLEMAN, MICHAEL
Address: 7116 TEAL CREEK GLEN
City-St-Zip: BRADENTON, FL 34202

Title: MGRM (X) Change () Addition
Name: HANNON, R. DANIEL
Address: 15245 BLUE FISH CIRCLE
City-St-Zip: BRADENTON, FL 34202

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: R. DANIEL HANNON III

MGRM

04/24/2009

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