2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029665

Entity Name: T.L.C. INDUSTRIES LLC

FILED May 01, 2010 Secretary of State

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

8340 NW 88TH 54TH STREET 10372 NW 55TH STREET LAUDERHILL, FL 33351 SUNRISE, FL 33351

Current Mailing Address: New Mailing Address:

8340 NW 88TH 54TH STREET 10372 NW 55TH STREET LAUDERHILL, FL 33351 SUNRISE, FL 33351

FEI Number: 06-1809591 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

FRAZIER, LARRY JR
8340 NW 54TH STREET
LAUDERHILL, FL 33351 US
FRAZIER, LARRY JR
10372 NW 55TH STREET
SUNRISE, FL 33351 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: LARRY FRAZIER 05/01/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 FRAZIER, LARRY JR

 Address:
 10372 NW 55TH STREET

 City-St-Zip:
 SUNRISE, FL 33351

I hereby 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 Statues.

SIGNATURE: LARRY FRAZIER MGR 05/01/2010