2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044358

Entity Name: TLC AUTO SALES LLC

FILED Jan 08, 2008 Secretary of State

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

2492 SE BAYA AVENUE 2492 SE BAYA AVENUE LAKE CITY, FL 32055 US

Current Mailing Address: New Mailing Address:

260 SW BARRS GIN 594 SW KIRBY AV. LAKE CITY, FL 32024 LAKE CITY, FL 32024

FEI Number: 56-2655114 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

OSTENDORF, LARRY
260 SW BARRS GIN
LAKE CITY, FL 32024 US

OSTENDORF, LARRY
594 SW KIRBY AV.
LAKE CITY, FL 32024 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: 01/08/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 OSTENDORF, LARRY
 Name:
 OSTENDORF, LARRY

 Address:
 260 SW BARRS GIN
 Address:
 594 SW KIRBY AV

 City-St-Zip:
 LAKE CITY, FL 32024
 City-St-Zip:
 LAKE CITY, FL 32024 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: OSTENDORF, THERESA Name: OSTENDORF, THERESA

Name: OSTENDORF, THERESA
Address: 260 SW BARRS GIN
City-St-Zip: LAKE CITY, FL 32024

STENDORF, THERESA
Address: OSTENDORF, THERESA
Address: 594 SW KIRBY AV
City-St-Zip: LAKE CITY, FL 32024 US

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: LARRY OSTENDORF MGR 01/08/2008