

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064260

Entity Name: TCL ENTERPRISES, LLC

FILED
Jan 11, 2010
Secretary of State

Current Principal Place of Business:

37707 STATE ROAD 54 WEST
ZEPHYRHILLS, FL 33542

New Principal Place of Business:

Current Mailing Address:

12109 WEST LONGMEADOW LANE
HOMER GLEN, IL 60491

New Mailing Address:

FEI Number: 26-0335754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOOTBAAR, JAMES
37707 STATE ROAD 54 WEST
ZEPHYRHILLS, FL 33542 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
Name: NOOTBAAR, JIM
Address: 15774 S LAGRANGE RD #239
City-St-Zip: ORLAND PARK, IL 60462

Title: MGRM
Name: NOOTBAAR, LORI
Address: 15774 S LAGRANGE RD #239
City-St-Zip: ORLAND PARK, IL 60462

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 Statutes.

SIGNATURE: JAMES NOOTBAAR

MGR

01/11/2010

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