2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064260

Entity Name: TCL ENTERPRISES, LLC

FILED Jan 06, 2012 Secretary of State

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

37707 STATE ROAD 54 WEST ZEPHYRHILLS, FL 33542

Current Mailing Address: New Mailing Address:

15774 S. LAGRANGE ROAD #289 ORLAND PARK, IL 60462

FEI Number: 26-0385754 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:

NOOTBAAR, JAMES NOOTBAAR, JAMES 37707 STATÉ ROAD 54 WEST 37707 STATE ROAD 54 WEST ZEPHYRHILLS, FL 33542 US ZEPHYRHILLS, FL 33542 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: 01/06/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

NOOTBAAR, JIM Name:

Address: 15774 S LAGRANGE RD #289 City-St-Zip: ORLAND PARK, IL 60462

Title: MGRM

Name: NOOTBAAR, LORI

Address: 15774 S LAGRANGE RD #289 ORLAND PARK, IL 60462 City-St-Zip:

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.

01/06/2012 SIGNATURE: JAMES NOOTBAAR **MGRM**