

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072341

Entity Name: TLC ENERGY LLC

FILED
Mar 15, 2009
Secretary of State

Current Principal Place of Business:

12973 CALAIS CIRCLE
PALM BEACH, FL 33410

New Principal Place of Business:

12973 CALAIS CIRCLE
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

12973 CALAIS CIRCLE
PALM BEACH, FL 33410

New Mailing Address:

P.O. BOX 31623
PALM BEACH GARDENS, FL 33420 US

FEI Number: 26-3620682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARACCIA, THOMAS
12973 CALAIS CIRCLE
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

CARACCIA, THOMAS L CEO
12973 CALAIS CIRCLE
PALM BEACH GARDENS, FL 33410 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: THOMAS CARACCIA

03/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARACCIA, THOMAS
Address: 12973 CALAIS CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: CARACCIA, THOMAS L CEO
Address: 12973 CALAIS CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: THOMAS CARACCIA

CEO

03/15/2009

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