2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072341

Entity Name: TLC ENERGY LLC

FILED Apr 28, 2010 Secretary of State

Date

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

12973 CALAIS CIRCLE

PALM BEACH GARDENS, FL 33410 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: CEO

Name: CARACCIA, THOMAS L CEO Address: 12973 CALAIS CIRCLE

City-St-Zip: PALM BEACH GARDENS, FL 33410

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: TOMMY CARACCIA MGR 04/28/2010